

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 DEC -1 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. McWham
Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000096868 (1)

1. Corporation Name

BELLA VITA ARV, INC.

REINSTATEMENT

9/28/97



Principal Place of Business

1420 E. VENICE AVE.
VENICE FL 34292

Mailing Address

1420 E. VENICE AVE.
VENICE FL 34292

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3352950

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

245 Fischer Ave.

27

Suite, Apt. #, etc.

28

Ste D-1

29

City & State

30

Costa Mesa, CA

31

Zip

32

92626

Country

33

U.S.A.

9. Name and Address of Current Registered Agent

RITCHEY, JAMES L
200 SOUTH ORANGE AVE.
SARASOTA FL 34236

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0702 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with and agree to the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

James L Ritchey

11/26/97

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DCEO
DAVIDSON, GARY L
245 FISCHER AVE. D-1
COSTA MESA CA 92626

PD
BOOTH, JOHN A
245 FISCHER AVE. D-1
COSTA MESA CA 92626

SVPD
COLLINS, DAVID P
245 FISCHER AVE. D-1
COSTA MESA CA 92626

SCFO
ESPLEY-JONES, GRAHAM
245 FISCHER AVE. D-1
COSTA MESA CA 92626

VCFO
MICHELSEN, ERIK B
245 FISCHER AVE. D-1
COSTA MESA CA 92626

VCFO
DAVIDSONN, ERIK K
245 FISCHER AVE. D-1
COSTA MESA CA 92626

☒ DELETE

☒ DELETE

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☐ DELETE

☒ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VPAS
Patrick M. Donovan
245 Fischer Ave, Ste D-1
Costa Mesa, CA 92626

DVPS
Sheila Muldoon
245 Fischer Ave, Ste D-1
Costa Mesa, CA 92626

DCFO

DSVP

200002364542-5
-12/05/97-01101-003
****750.00 ****750.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the
information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that
I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name
appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

James L Ritchey

11/26/97

245 FISCHER AVE

CR2E034 (4/97)