FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

	71. TEATHO	0081115 (3)	ORPORATIONS			
	DE BELLA TIERRA, INC.	Mailing Address				
(rate blvd., n.w.	2300 CORPORATE BLVD., N	N.W.			
SUITE 211		SUITE 211 BOCA RATON FL 33431-734				
BOCA RATON	C FL 33431	DOOR RATON PL 33431-734	1 3	Date Incorporated or Qualified 10/01/1996	3a. Date of I	Last Report
	Place of Business	2a. Mailing Address		4. FEI Number 65.064	0821	Applied For
Suite, Apt.	. #, elc	Suite, Apt. #, etc.				Not Applicable .75 Additional
22		27		5. Certificate of Status Desired		ee Required
City & Stal	te	City & State		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be
Z(0)	Country	Zip	Country	8. This corporation has liability to		
24	25		30	Florida Statutes	Yes No	
	9, Name and Address of Curren	······································	81 Name	10. Name and Address of New I	legistered Agent	
SOUTH FLORIDA RESIDENT AGENTS, INC. 200 S. BISACYNE BLVD				ED CURY		
I	ITE 4750			Address (P.O. Box Number is Not Acceptable)		
MIA	VMI FL 33131		83	Such RANNI FL.	22131	
]			84 City		- 85	Zip Code
			lad Oily			2027 775
11, Pursuant	to the provisions of Sections 607,050	2 and 607 1508, Florida Statutes		corporation submits this statement for the	<u> -</u>	ging its registered
11, Pursuant office or agent, 1 a	to the provisions of Sections 607,050; registered agent, or both, in the State am familiar with and accept the obligi	2 and 607.1508, Florida Statutes of Florida. Such change was au litions of, Section 607.0605, Flori	s, the above-named	corporation submits this statement for the oration's board of directors. I hereby acc	<u> -</u>	ging its registered ent as registered
11, Pursuant office or agent, La	am familiar with and accept the obligi	Milions of, Section 607.0505, Flori	s, the above-named uthorized by the corp ida Statutes	y Pres.	<u> -</u>	ging its registered ent as registered
agent. 1 a	an) familiar with and accept the obligit	Ations of, Section 607,0505, Flori Market to the section for the section of the	s, the above-named uthorized by the corp ida Statutes	regulared when reinstating)	purpose of chan ept the appointment of the appointment of the appointm	7
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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 attackment with an address.

SIGNATURE:

CHUTULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/47 (361)448-4408

FILED

Apr 28 1997 8:00am

Secretary of State