

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000Q19843 (6)

1. Corporation Name

BELLA'S SALON, INC.

Principal Place of Business

7079 42ND TERRACE NORTH
WEST PALM BEACH FL 33404

Mailing Address

7079 42ND TERRACE NORTH
WEST PALM BEACH FL 33404

FILED

98 AUG -3 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1997

4. FEI Number

65-0733378

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

2. Principal Place of Business

21 190 BRADLEY PLACE

Suite, Apt. #, etc.

22 2

City & State

23 PALM BEACH, FL

Zip

24 33480

Country

25 USA

2a. Mailing Address

26 190 BRADLEY PLACE

Suite, Apt. #, etc.

27 2

City & State

28 PALM BEACH, FL

Zip

29 33480

Country

30 USA

9. Name and Address of Current Registered Agent

HALL, ANTOINETTE

~~7079 42ND TERRACE NORTH~~

~~WEST PALM BEACH FL 33404~~

~~190~~

10. Name and Address of New Registered Agent

81 Name

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

190 BRADLEY PLACE #2

83

84

CITY PALM BEACH

FL

85 Zip Code

33480

11. Pursuant to the provisions of Sections 607.0502 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and filed applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME HALL, ANTOINETTE

STREET ADDRESS ~~7079 42ND TERRACE NORTH~~

CITY-ST-ZIP ~~WEST PALM BEACH FL 33404~~

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE

NAME

STREET ADDRESS

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DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

190 BRADLEY PLACE #2

PALM BEACH, FL 33480

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

100002608281--7

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

-08/05/98--01092-008
****150.00 ****150.00

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP



Change



Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP



Change



Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP



Change



Addition

14. I 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.

CR2E034 (10/97)

Bella's Salon, Inc.
190 Bradley Place #2
Palm Beach, FL 33480

July 18, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bella's Salon, Inc.
65-0733378

Enclosed please find our 1998 Corporation Annual Report with a check for \$150.00.

Our accountant moved his office in the latter part of April and evidently misfiled the First Notice for this Annual Report. A bit later, we changed both our business address and residence address, and the Second Notice evidently got lost in the shuffle.

Since we are filing this report late due not to any willful act on our part nor to any outright negligence, we request that you abate the \$400.00 penalty.

Thank you for your consideration.

Sincerely,

Antoinette Hall
President