

7 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 # **P97000078222 (1)**

1. Corporation Name
BELLA KAY, INC.

Principal Place of Business
**108 BLUE LAKE CT
LONGWOOD FL 32779**

Mailing Address
**108 BLUE LAKE CT
LONGWOOD FL 32779**

FILED
98 FEB 11 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **940 Highland Avenue**

Suite, Apt. #, etc.

22 City & State
23 **Orlando, Florida**

24 Zip **32803** 25 Country **USA**

2a. Mailing Address
26 **P.O. Box 1913**

Suite, Apt. #, etc.

27 City & State
28 **Orlando, Florida**

29 Zip **32802-1913** 30 Country **USA**

3. Date Incorporated or Qualified

09/08/1997

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$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

9. Name and Address of Current Registered Agent

**KOZLOFF, JAY J
108 BLUE LAKE CT
LONGWOOD FL 32779**

10. Name and Address of New Registered Agent

81 Name **Mark L. Ornstein**
82 Street Address (P.O. Box Number is Not Acceptable)
83 **940 Highland Avenue**
84 City **Orlando** 85 Zip Code **FL 32803**

11. Pursuant to the provisions of Sections 607.0505 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.

Mark L. Ornstein

2/9/1998

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **President/Director** ☐ DELETE
NAME **Alan M. Pollack**
STREET ADDRESS **757 Third Avenue**
CITY-ST-ZIP **New York, NY 10017**

TITLE **V. President** ☐ DELETE
NAME **Pat Davis**
STREET ADDRESS **1700 W. Colonial Dr.**
CITY-ST-ZIP **Orlando, Fla. 32804**

TITLE **Sec/ Tres** ☐ DELETE
NAME **Gary Broadnax**
STREET ADDRESS **1700 W. Colonial Dr.**
CITY-ST-ZIP **Orlando, Fla. 32804**

TITLE **Assistant Secretary** ☐ DELETE
NAME **Mark L. Ornstein**
STREET ADDRESS **940 Highland Avenue**
CITY-ST-ZIP **Orlando, Florida 32803**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **President/Director** ☐ Change ☐ Addition
12 NAME **Alan M. Pollack**
13 STREET ADDRESS **757 Third Avenue**
14 CITY-ST-ZIP **New York, NY 10017**

21 TITLE **V. President** ☐ Change ☐ Addition
22 NAME **Pat Davis**
23 STREET ADDRESS **1700 W. Colonial Dr.**
24 CITY-ST-ZIP **Orlando, Fla. 32804**

31 TITLE **Sec/ Tres** ☐ Change ☐ Addition
32 NAME **Gary Broadnax**
33 STREET ADDRESS **1700 W. Colonial Dr.**
34 CITY-ST-ZIP **Orlando, Fla. 32804**

41 TITLE **Assistant Secretary** ☐ Change ☐ Addition
42 NAME **Mark L. Ornstein**
43 STREET ADDRESS **940 Highland Avenue**
44 CITY-ST-ZIP **Orlando, Florida 32803**

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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.

SIGNATURE: **Alan Pollack** *[Signature]*

FEB. 9, 1998 (212) 421-5300

CR2E034 (10/97)