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Feb 27, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000090967

1. Corporation Name
BELLA AQUA, INC.

Principal Place of Business
20423 STATE RD. 7. STE. 378
BOCA RATON FL 33498

Mailing Address
20423 STATE RD. 7. STE. 378
BOCA RATON FL 33498

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/22/1997

4. FEI Number
65-0789667
Applied For
Not Applicable

2. Principal Place of Business
21 8955 Saddle Creek Dr.
Suite, Apt. #, etc.

2a. Mailing Address
26 8955 Saddle Creek Dr.
Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State
23 Boca Raton, FL 33496
Zip Country

27 City & State
28 Boca Raton, FL 33496
Zip Country

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 33496 25 Palm Bch.

29 33496 30 Palm Bch.

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEVILACQUA, BRIAN
20423 STATE RD. 7, STE. 378
BOCA RATON FL 33498

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
Brian Bevilacqua
8955 Saddle Creek Drive
Boca Raton FL 33496

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

Table with 12 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox. Contains information for Brian Bevilacqua at 2975 SW 22ND AVE., APT. 205, DELRAY BEACH FL 33431.

Table with 13 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, and checkboxes for Change and Addition. Contains information for Brian Bevilacqua at 8955 Saddle Creek Drive, Boca Raton, FL 33496.

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, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/99
Date Daytime Phone #

CR2E034 (1/198)