

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 6/25

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

Amended FILED
JULY 28 AM 10:38
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000067150

1. Corporation Name

Be-Dazzled of Boca, Inc.

Principal Place of Business

Mailing Address

21401 POWERLINE RD. 7349 CHESAPEAKE
BOCA RATON, FL. 33433 BRYNTON BEACH, FL. 33436
CIRCLE

2. Principal Place of Business

2a. Mailing Address

21 SAME ↑

26 SAME ↑

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 !

27

City & State

City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

MISTRETTA, SHERYL
21401 POWERLINE RD.
BOCA RATON, FL. 33433

81 Name

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

83

84 City

100002898401--0
-06/08/99--01067--001
*****61.25 FL *****61.25

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

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

(NOTE: Registered Agent signature required when reappointing)

5/20/99
DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME D MISTRETTA HENRY
STREET ADDRESS 21401 POWERLINE RD.
CITY-ST-ZIP BOCA RATON, FL 33433

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 [] Change [X] Addition

12 NAME HENRY MISTRETTA

13 STREET ADDRESS 21401 POWERLINE RD.

14 CITY-ST-ZIP BOCA RATON, FL 33433

21 TITLE [] Change [] Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP [] Change [] Addition

31 TITLE [] Change [] Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP [] Change [] Addition

41 TITLE [] Change [] Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP [] Change [] Addition

51 TITLE [] Change [] Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP [] Change [] Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/20/99

521 477 8418

CR2E034 (11/98)