

2003

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000067150

1. Entity Name

BE-DAZZLED OF BOCA, INC.

FILED

May 01, 2003 8:00 am
Secretary of State

05-01-2003 90362 026 ***150.00

Principal Place of Business

Mailing Address

17940 N. Military Trail
Boca Raton, Florida 334966368 Sandy Hill Way
Lake Worth, Florida
33463

2. Principal Place of Business

1 SAME

Suite, Apt. #, etc

3. Mailing Address

(1 SAME)

6368 Sandy Hill Way

Suite, Apt. #, etc

City & State

LAKE WORTH, FLORIDA

4. FEI Number

65-0854261

Applied For

Not Applicable

Zip

Country

Zip 33463

Country

USA

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MISTRETTO, SHENYL
6368 Sandy Hill Way
L. WORTH, FL. 33463

7. Name and Address of New Registered Agent

Name

MISTRETTO, HENRY

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

6368 Sandy Hill Way

City

L. WORTH

FL

Zip Code

33463

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Shenyl Mistretta

SHENYL MISTRETTO

4/24/03

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent Signature required when reinstating)

Date

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
(See criteria on back)☐

FILE NOW!!! FEE IS \$150.00

ANYWAY! 2000 Fee will be \$550.00

Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

VP MISTRETTO, HENRY
6368 Sandy Hill Way
LAKE WORTH, FLORIDA 33463☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
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CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
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STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ Addition

13. 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 report or supplemental 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 11 or Block 12 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

HENRY MISTRETTO

4/24/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exhibit Form #