## 2000 UNIFORM BUSINESS REPORT (UBR)

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## FILED Mar 28, 2000 8:00 am Secretary of State DOCUMENT # **P99000101976** BELLA BOTANICA, INC. 03-28-2000 90082 023 \*\*\*150.00 Mailing Address Principal Place of Business 1.75\_ATLANTIC AVENUE 175 ATLANTIC AVENUE PALM BEACH FL 33480 PALM BEACH FL 33480 827878 2. Principal Place of Business 3. Mailing Address 101 BRANCEY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0989504 City & State Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3480 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPCO, INC. Street Address (P.O. Box Number is Not Acceptable) 2699 SOUTH BAYSHORE DRIVE 7TH FLOOR **MIAMI FL 33133** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition CR2E034 (9/99 TITLE ☐ Delete PRESIDENT TITLE VERGNICA BOSWELL BUTLER NAME STREET ADDRESS 175 ATLANTE ISVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEDCH FL 23480 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE ·TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 1171 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address with all otherwise empowered.