**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 20, 2002 8:00 am Secretary of State S64250 DOCUMENT # Entity Name R.H.D. BETH-A-BELLE, INC. 02-20-2002 90102 032 \*\*\*150.00 Principal Place of Business Mailing Address 2235 OKEECHOBEE BLVD 2235 OKEECHOBEE BLVD W PALM BEACH FL 33409 W PALM BEACH FL 33409 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0292304 Not Applicable Zip Country Country Zip \$8.75 Additional 5, Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TANEN, JEFFREY S. ESQ Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER #3250 2 S BISCAYNE BLVD MIAMI FL 33131 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. 12. PTD İTLE TITLE ☐ Addition ☐ Delete AMÉ DEAN, PATRICIA B NAME 2235 OKEECHOBEE BLVD TREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 TY-ST-ZIP CITY-ST-ZIP ITLE ☐ Addition ☐ Delete TITLE ☐ Change iame SOTHEN, JULIE NAME TREET ADDRESS 2235 OKEECHOBEE BLVD STREET ADDRESS WEST PALM BEACH FL 33409 TY-ST-ZIP CITY-ST-ZIP ÎTLE TITLE ☐ Change Addition □ Delete AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ITLE ☐ Delete TITLE ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-7IP CITY-ST-ZIP ITLE ☐ Delete TITLE Change ☐ Addition AMF TREET ADORESS STREET ADDRESS ITY-ST-7IP CITY-ST-ZIP İTLE Delete ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP

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 appearance of the corporation of the receiver or trustee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-2202

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