SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Socretary of State 1997 DIVISION OF CORPORATIONS 97 SEP 17 PM 3: 03 DOCUMENT # S89051 SECRETARY OF STATE TALLAHASSEE, FLORIDA BELLET DESIGN ASSOCIATES, INC. Principal Place of Business Mailing Address 1355 W PALMETTO PARK RD 1355 W PALMETTO PARK RD SUITE 182 SUITE 182 **BOCA RATON FL 33486 BOCA RATON FL 33486** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 10/22/1991 <u>07/25/1996</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0296788 Not Appl cable Suite, Apt. #, etc. Suito, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BELLET, RHONDA 1355 W PALMETTO PARK RD **B2** Street Address (P.O. Box Number is Not Acceptable) **SUITE 182 BOCA RATON FL 33486** 83 84 City 85 Zip Code 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 horeby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTI: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE ☐ Change noitibtA 🔲 **BELLET, RHONDA** NAME 1.2 NAME 1355 W PALMETTO PARK RD STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY - \$1 - ZIP DELETE. TITLE 2.1 TITLE Change Addilion 800002299738-NAME 2.2 NAME -09/22/97--01112--024 STREET ADRESS 2.3 STREET ADDRESS ****165.00 ****165.00 CITY-ST-ZIP 2.4 CHY-SI-ZIP DELETE TITLES 3.1 TITLE Change Addition NAME 3.2 NAMI STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELFTE Change Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME

6.4 CHY-ST-ZIP 14. I do 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 make under of 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 oath; that appears in Block 12 or Block

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - \$1 - ZIP

6.1 TITLE

6.2 NAME

DELETE

Change

Addition

BELLET
DESIGN
ASSOC., INC.
LIC # 0002026

Sept. 15. 1997

TO Whom IT MAY CONCERN.

I never received the original 1977 profit Corporation annual Report.
This is the reason for the enclosed check beins in the amount of \$165.00.

Best Regards-Rhonde Bellet.