

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 21 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # V15530

(1)

1. Corporation Name
2IRAN BELLA, INC.



Principal Place of Business
**828 RIDGEWOOD AVENUE
 HOLLY HILL, FL 32117**

Mailing Address
**828 RIDGEWOOD AVENUE
 HOLLY HILL, FL 32117-3518**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 02/20/1992	3a. Date of Last Report 05/01/1996
21 AS ABOVE	26 AS ABOVE	4. FEI Number 59-3109562	Applied For <input checked="" type="checkbox"/> Not Applicable
22	27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	29	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PATEL, KIRAN P.
 828 RIDGEWOOD AVENUE
 HOLLY HILL FL 32117**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0902 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer 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 607.0506, Florida Statutes.

SIGNATURE _____ DATE _____
 (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE P <input type="checkbox"/> DELETE 1.2 NAME PATEL, KIRAN P 1.3 STREET ADDRESS 828 RIDGEWOOD AVE HOLLY HILL FL 32117 1.4 CITY - ST - ZIP HLL <input type="checkbox"/> DELETE 2.1 TITLE CEO <input type="checkbox"/> DELETE 2.2 NAME KIRAN P. PATEL <input type="checkbox"/> DELETE 2.3 STREET ADDRESS 828 RIDGEWOOD AVE <input type="checkbox"/> DELETE 2.4 CITY - ST - ZIP HLL <input type="checkbox"/> DELETE 3.1 TITLE CEO <input type="checkbox"/> DELETE 3.2 NAME KIRAN P. PATEL <input type="checkbox"/> DELETE 3.3 STREET ADDRESS 828 RIDGEWOOD AVE <input type="checkbox"/> DELETE 3.4 CITY - ST - ZIP HLL <input type="checkbox"/> DELETE 4.1 TITLE CEO <input type="checkbox"/> DELETE 4.2 NAME KIRAN P. PATEL <input type="checkbox"/> DELETE 4.3 STREET ADDRESS 828 RIDGEWOOD AVE <input type="checkbox"/> DELETE 4.4 CITY - ST - ZIP HLL <input type="checkbox"/> DELETE 5.1 TITLE CEO <input type="checkbox"/> DELETE 5.2 NAME KIRAN P. PATEL <input type="checkbox"/> DELETE 5.3 STREET ADDRESS 828 RIDGEWOOD AVE <input type="checkbox"/> DELETE 5.4 CITY - ST - ZIP HLL <input type="checkbox"/> DELETE 6.1 TITLE CEO <input type="checkbox"/> DELETE 6.2 NAME KIRAN P. PATEL <input type="checkbox"/> DELETE 6.3 STREET ADDRESS 828 RIDGEWOOD AVE <input type="checkbox"/> DELETE 6.4 CITY - ST - ZIP HLL <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - 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 made under oath; that I am an officer or director of the corporation or the manager 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.

SIGNATURE: *Kiran P. Patel* **3-18-97** (**KIRAN P. PATEL**)
 SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

CR2E034 (9/96)