

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **P94000084644 (1)**

1. Corporation Name

MARTESINI INTERNATIONAL CORPORATION

FILED
95 JUL 21 PM 12: 02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

Mailing Address

8204 NW 64 STREET
SUITE 100
MIAMI FL 33166

8204 NW 64 STREET
SUITE 100
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

11/17/1994

2. Principal Place of Business

2a. Mailing Address

21 8257 NW 56th St.

26 8257 NW 56th St.

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

23 City & State

Miami, FL

28 City & State

Miami, FL

24 Zip

33166

25 Country

USA

29 Zip

33166

30 Country

USA

4. FEI Number

65-0542919

Applied For

Not Applicable

5. Certificate of Status Desired

200

\$8.75 Additional Fee Required

6. The corporation has liability for intangible tax under s. 199.002, Florida Statutes

\$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 199.002, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WANAMAKER, NATHAN
8204 NW 64 STREET
SUITE 100
MIAMI FL 33166

81 Name **Nathan Wannemacher**

82 Street Address (B.O. Box Number is Not Acceptable)
8257 NW 56th St.

83

84 City **Miami**

85 State **FL**

86 Zip Code **33166**

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 hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Nathan Wannemacher

7/18/95

12. OFFICERS AND DIRECTORS

12.1 TITLE	PD
12.2 NAME	DA ASSUNCAO FONTES R, MARIO
12.3 STREET ADDRESS	155/2707-TJUCA-20511-230
12.4 CITY, ST, ZIP	RIO DE JANIERO-BRAZIL
12.5 TITLE	VD
12.6 NAME	AGOSTINI, MARCELO M
12.7 STREET ADDRESS	198/407-LEBLON
12.8 CITY, ST, ZIP	RIO DE JANIERO-BRAZIL
12.9 TITLE	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, ST, ZIP	
12.13 TITLE	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	
12.17 TITLE	
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY, ST, ZIP	

13.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME		
13.3 STREET ADDRESS		
13.4 CITY, ST, ZIP		
13.5 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME		
13.7 STREET ADDRESS	Secretary	
13.8 CITY, ST, ZIP	Nathan Wannemacher 8257 NW 56th St. Miami, FL 33166	
13.9 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY, ST, ZIP		
13.13 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY, ST, ZIP		
13.17 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.18 NAME		
13.19 STREET ADDRESS		
13.20 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 orally, 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nathan Wannemacher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 16, 1995

CR2E004 (3/95)