

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2001 8:00 am
Secretary of State

0154942

DOCUMENT # F00000004848

1. Entity Name
BANCA SELLA S.P.A.

04-13-2001 90042 046 ***150.00

Principal Place of Business Mailing Address
 % SHUTTS & BOWEN LLP % SHUTTS & BOWEN LLP
 201 S. BISCAYNE BLVD., SUITE 1500-BB 201 S. BISCAYNE BLVD., SUITE 1500-BB
 MIAMI FL 33131 MIAMI FL 33131

944155



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 801 Brickell Avenue 801 Brickell Avenue
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 Suite 1970 Suite 1970

City & State City & State
 Miami Florida Miami Florida

4. FEI Number APPLIED FOR
 65-104815 Applied For Not Applicable

Zip Country Zip Country
 33131 USA 33131 USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION COMPANY OF MIAMI
 201 S. BISCAYNE BLVD., SUITE 1500-BB
 MIAMI FL 33131

7. Name and Address of New Registered Agent
 Name **BANCA SELLA Miami Agency**
 Street Address (P.O. Box Number is Not Acceptable)
 801 Brickell Ave. Suite 1970
 City **Miami** FL Zip Code **33131**

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 ~~Anniabale dal Verme~~ **Sara Christie**
 General Manager Vice President - Administration
 Signature, Typed Name of registered Company Officer (NOTE: Registered Agent signature required when reinstating) DATE **04/09/01**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SELLA, GIORGIO REGIONE SAN GEROLAMO 1 13900 BIELLA, ITALY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	General Manager Anniabale dal Verme 801 Brickell Ave St 1970 Miami Florida 33131 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD SELLA, LODOVICO REGIONE SAN GEROLAMO 1 13900 BIELLA, ITALY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCSO SELLA, FRANCO VIA VARELLI 3 13900 BIELLA, ITALY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BIGIORDI, GUIDA STRADA DEI CAMPI 40 13900 BIELLA, ITALY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BIGIORDI, GUIDO STRADA DEI CAMPI 40 BIELLA, ITALY 13900 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SELLA, MAURIZIO REGIONE SAN GEROLAMO 1 13900 BIELLA, ITALY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO PANICO, ENZO STRADA REGIONE BERCOLA 3 13900 BIELLA, ITALY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO PANICO ENZO VIA PIETRO NICCA 14 BIELLA, ITALY 13900 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 other like empowered.

SIGNATURE: **Anniabale dal Verme**
 General Manager
 Date: **04/09/01 (305) 539-1000**
 Daytime Phone #

CR2E034 (10/00)