

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000006627 (3)

1. Corporation Name

LIMA INTERNATIONAL CORPORATION



Principal Place of Business

7270 NW 12TH STREET
SUITE 600
MIAMI FL 33126
US

Mailing Address

7270 NW 12TH STREET
SUITE 600
MIAMI FL 33126
US

3. Date Incorporated or Qualified

12/28/1994

3a. Date of Last Report

02/28/1995

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

35-1848337

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ZORZOLI, GUIDO
7270 NW 12TH STREET #600
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

SIGNATURE

Guido Zorzoli

12. OFFICERS AND DIRECTORS

1. Title

PD

☐ DELETE

NAME

ZORZOLI, GUIDO

STREET ADDRESS

7270 NW 12TH STREET #600

CITY, ST, ZIP

MIAMI FL 33126

2. Title

VSTC

☐ DELETE

NAME

GUERRA, PAOLO

STREET ADDRESS

7270 NW 12TH STREET #600

CITY, ST, ZIP

MIAMI FL 33126

3. Title

D

☐ DELETE

NAME

LUALDI, GABRIELE

STREET ADDRESS

33030 FLAGOGNA / VIA PINZANO 24

CITY, ST, ZIP

UDINE, ITALY

4. Title

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. Title

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. Title

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Title

☐ Change ☐ Addition

2. Name

3. Street Address

4. City, St, Zip

5. Title

☐ Change ☐ Addition

6. Name

7. Street Address

8. City, St, Zip

9. Title

☐ Change ☐ Addition

10. Name

11. Street Address

12. City, St, Zip

13. Title

☐ Change ☐ Addition

14. Name

15. Street Address

16. City, St, Zip

17. Title

☐ Change ☐ Addition

18. Name

19. Street Address

20. City, St, Zip

21. Title

☐ Change ☐ Addition

22. Name

23. Street Address

24. 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)(k) 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

Guido Zorzoli

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Day: Month: Year:

CR2E034 (12/95)