

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

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001922 (1)

1. Corporation Name

FDGM, INC.

Principal Place of Business

C/O AMSS
6113 N.W. 72ND AVENUE
MIAMI FL 33166

Mailing Address

C/O AMSS
6113 N.W. 72ND AVENUE
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

3. Date Incorporated or Qualified	
04/17/1996	
4. FEI Number	Applied For
06-1062881	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

COSTABEL, ATTILIO M
WORLD TRADE CENTER
80 S.W. 8TH ST., SUITE 2000
MIAMI FL 33130

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
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 hereby accept the appointment as registered agent. I 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIGANTI, GIANPIERO	1.2 NAME	
STREET ADDRESS	ZONA INDUSTRIALE	1.3 STREET ADDRESS	Via Francesco DeBlasio Zona Industriale
CITY-ST-ZIP	VIA FRANCESCO, ITALY	1.4 CITY-ST-ZIP	Bari-Italy 70123
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VIDOLI, PAOLO	2.2 NAME	
STREET ADDRESS	800-C PRINCIPAL CT	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHESAPEAKE VA	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AGUGLIA, CARLO	3.2 NAME	
STREET ADDRESS	BAGNOLIA DELLA ROSANDRA N 334	3.3 STREET ADDRESS	Bagnoli Della Rosandra N 334
CITY-ST-ZIP	TRIESTA ITALY	3.4 CITY-ST-ZIP	Trieste-Italy
TITLE	CD	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LAMI, GIOVANNI R	4.2 NAME	
STREET ADDRESS	BAGNOLI DELLA ROSANDRA N 334	4.3 STREET ADDRESS	Giacomo Sardina
CITY-ST-ZIP	TRIESTA ITALY	4.4 CITY-ST-ZIP	Via Genova Trieste-Italy 34100
TITLE	AT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAAGSMA, TERESA	5.2 NAME	
STREET ADDRESS	800-C PRINCIPAL COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHESAPEAKE VA	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAMAL, UPINDER	6.2 NAME	
STREET ADDRESS	800-C PRINCIPAL COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHESAPEAKE VA	6.4 CITY-ST-ZIP	

14. 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 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

PAOLO VIDOLI 4-6-98 757-548-6000

CP2E034 (10/97)