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Apr 14 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 # F96000002255 (5)

1. Corporation Name

N.I.A.S. NUOVE INIZIATIVE ARMATORIALI SICILIA S.
R.L.

Principal Place of Business

1800 ELLER DR. SUITE 300
FT LAUDERDALE FL 33316

Mailing Address

1800 ELLER DR. SUITE 300
FT LAUDERDALE FL 33316-4200



3. Date Incorporated or Qualified

05/06/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

COPROLITE CORPORATION
1 SE 3RD AVE, SUITE 1400A
MIAMI FL 33131

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☒ DELETE

NAME
RUDNER, EDWARD B
STREET ADDRESS
1800 ELLER DR, SUITE 300
CITY-ST-ZIP
FT LAUDERDALE FL 33316

TITLE PCOO ☒ DELETE

NAME
KIRBY, RICHARD L
STREET ADDRESS
1800 ELLER DR, SUITE 300
CITY-ST-ZIP
FT LAUDERDALE FL 33316

TITLE VS ☒ DELETE

NAME
DEL RIO, FRANK
STREET ADDRESS
1800 ELLER DR, SUITE 300
CITY-ST-ZIP
FT LAUDERDALE FL 33316

TITLE VT ☒ DELETE

NAME
PICKUP, ROBERT E JR
STREET ADDRESS
1800 ELLER DR, SUITE 300
CITY-ST-ZIP
FT LAUDERDALE FL 33316

TITLE AS ☒ DELETE

NAME
SANTANGELO, CARL G
STREET ADDRESS
3000 N. FEDERAL HWY, SUITE 200
CITY-ST-ZIP
FT LAUDERDALE FL 33306

TITLE AS ☐ DELETE

NAME
BLASS, STEPHEN A
STREET ADDRESS
1 SE 3RD AVE, SUITE 1400
CITY-ST-ZIP
MIAMI FL 33131

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME
Mangachi, Alfredo
1.3 STREET ADDRESS
1800 Eller Dr., Ste. 300
1.4 CITY-ST-ZIP
Ft. Lauderdale, FL 33316

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
Blass, Stephen A.
6.3 STREET ADDRESS
1 S.E. 3rd Ave., Ste. 1400
6.4 CITY-ST-ZIP
Miami, FL 33131

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 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 attached page with an address.

SIGNATURE: *Stephen A. Blass* 8/27/97 (305) 377 9252

CR2E034 (9/96)