

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F96000002389**

1. Entity Name

**MERZARIO USA, INC.****FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90174 050 \*\*\*150.00

Principal Place of Business

**3900 NW 79TH AVE., #408**  
**MIAMI FL 33166**

Mailing Address

**3900 NW 79TH AVE., #408**  
**MIAMI FL 33166-6548**

2. Principal Place of Business

**8437 N.W. 72nd STREET**

Suite, Apt. #, etc.

3. Mailing Address

**8437 N.W. 72nd STREET**

Suite, Apt. #, etc.

City &amp; State

**MIAMI, FLORIDA**

City &amp; State

**MIAMI, FLORIDA**

4. FEI Number

**13-3166524**

Applied For

Not Applicable

Zip

**33166**

Country

**USA**

Zip

**33166**

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HALLEY, THOMAS V**  
**801 BRICKELL AVE**  
**9TH FLOOR**  
**MIAMI FL 33131**

Name

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

City

**FL**

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 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

TITLE **PD** ☐ Delete  
NAME **GIOVANNI, BISIGNANI**  
STREET ADDRESS **CARONCINI 27, VIA ALBERTO**  
CITY-ST-ZIP **ROME**TITLE **V** ☐ Delete  
NAME **QUARANTA, CLAUDIO**  
STREET ADDRESS **333 RECTOR PLACE**  
CITY-ST-ZIP **NEW YORK NY 10280**TITLE **S** ☐ Delete  
NAME **GORI-MONTANELLI, RICCARDO**  
STREET ADDRESS **600 MADISON AVE.**  
CITY-ST-ZIP **NEW YORK NY 10022**TITLE **D** ☐ Delete  
NAME **CELLINI, SALVATORE M**  
STREET ADDRESS **VIA TEOCRITO 36**  
CITY-ST-ZIP **MILANO ITALY**TITLE **D** ☐ Delete  
NAME **MONGERI, GIORGIO**  
STREET ADDRESS **VIA BARRACCA 44**  
CITY-ST-ZIP **SESTO SAN GIOVANNI, ITALY**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4-26-00**