

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 31, 2001 8:00 am**  
**Secretary of State**

07-31-2001 90231 011 \*\*\*550.00

<b>DOCUMENT # F96000002389</b>			
1. Entity Name <b>MERZARIO USA INC.</b>			
Principal Place of Business <b>8410 NW 53RD TERRACE</b>		Mailing Address <b>8410 NW 53RD TERRACE</b>	
2. Principal Place of Business <b>8410 NW 53RD TERRACE</b>		3. Mailing Address <b>8410 NW 53RD TERRACE</b>	
Suite, Apt. #, etc. <b>SUITE 211 BLDG MONTERREY</b>		Suite, Apt. #, etc. <b>SUITE 211 BLDG MONTERREY</b>	
City & State <b>MIAMI, FL</b>		City & State <b>MIAMI, FL</b>	
Zip <b>33166</b>	Country <b>USA</b>	Zip <b>33166</b>	Country <b>USA</b>
6. Name and Address of Current Registered Agent <b>HAILEY, THOMAS V 240 CRANDON BLVD., SUITE#283 KEY BISCAYNE, FL 33149</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (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) <input type="checkbox"/>		<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	
10. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>PETRIGNANI, RINALDO</b> <b>1101 15TH STREET, NW SUITE#603</b> <b>WASHINGTON, DC 20005</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>SPINELLI, STEFANO</b> <b>VIA LARIANA, 9</b> <b>ROMA, ITALY</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP</b> <input type="checkbox"/> Delete <b>MONGERI, GIORGIO</b> <b>320 EAST 46TH STREET, APT#20A</b> <b>NEW YORK, NY 10017</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SRI</b> <input type="checkbox"/> Delete <b>GORI-MONTANELLI, RICCARDO</b> <b>600 MADISON AVENUE</b> <b>NEW YORK, NY 10022</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <input type="checkbox"/> Delete <b>PAVIA, GEORGE M</b> <b>600 MADISON AVENUE</b> <b>NEW YORK, NY 10022</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>MELE, MARIO</b> <b>VIA G TADINI 4/6</b> <b>CASALE CREMASCO VIDOLASCO, ITALY</b>		
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>CELLINI, SALVATORE M</b> <b>VIA TEOCRITO 36</b> <b>MILANO, ITALY</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>VIG, SUSHIL KUMAR</b> <b>24 PINE AVENUE</b> <b>SOUTH AMBOY, NJ 08879</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>GARDANI, CRISTIANO</b> <b>315 EAST 56TH STREET, APT#5A</b> <b>NEW YORK, NY 10022</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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: \_\_\_\_\_

\_\_\_\_\_  
 SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/25/2001

212 425 5775

Date Daytime Phone #

CR2E034 (11/00)

F9600002389  
88061168

# MERZARIO USA



NEW YORK

THIS IS A COPY OF THE ORIGINAL DOCUMENT. IT IS NOT A COPY OF THE ORIGINAL DOCUMENT. IT IS NOT A COPY OF THE ORIGINAL DOCUMENT.

July 25, 2001

Uniform Business Report  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

**Re: 2001 Uniform Business Report (UBR)**  
**FEI # 13-3166524**

Dear Sirs:

Enclosed herewith please find UBR 2001 duly filed in. Also attached check # 12280 DT. 07/24/01 for \$ 550.00.

We did not receive the form in the beginning of the year and requested one. In column 11 and 12 we have given details of the current Directors and Officers of the company. There was not enough space in column 12 to give all the names.

Please let us know if you need any other information.

Sincerely,

  
Sushil Kumar Vig



MERZARIO  
GROUP

Merzario USA, Inc., 17 Battery Place, Suite 730, New York, New York 10004-1207 Tel: (212) 425-5775 - Fax: (212) 968-1878 - E-mail: [nyc@merzarioussa.com](mailto:nyc@merzarioussa.com) - [www.merzario.usa.com](http://www.merzario.usa.com)

ITALIAN BRANCHES: Ancona-Bari-Bergamo-Bologna-Brescia-Campogalliano-Como-Gallarate-Genoa-Leghorn-Melzo-Milano-Modena-Padova-Parma-Prato-Firenze-Rome/Fiumicino-Torino-Udine-Vicenza  
WORLDWIDE BRANCHES: Antwerp-Ashford-Athens-Bangkok-Barcelona-Birmingham-Buenos Aires-Caracas-Chiasso-Colchester-Dammam-Dubai-Frankfurt-Fujian-Fuzhou-Guangzhou-Hong Kong-Huddersfield-Inwood-Jeddah-Kuwait-Lima-London-Madrid-Miami-New York-Osaka-Paris-Piraeus-Port Kelang-Riyadh-Rotterdam-Santiago-Shanghai-Singapore-Thessaloniki-Toyko-Valencia-Valparaiso