

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State
 05-09-2000 90075 029 ****61.25

DOCUMENT # N42510
 1. Entity Name
ITALY-AMERICA CHAMBER OF COMMERCE SOUTHEAST, INC.

Principal Place of Business
**ONE S.E. 15TH RD.
 SUITE 150
 MIAMI, FL 33129
 US**

Mailing Address
**ONE S.E. 15TH RD.
 SUITE 150
 MIAMI, FL 33129
 US**

80082979

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip

4. FEI Number
65-0285429

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**OPPENHEIM, SP
 RIVERGATE PLAZA
 444 BRICKELL AVE, STE 1000
 MIAMI, FL 33131**

7. Name and Address of New Registered Agent
 Name **OPPENHEIM, STEVEN P.**
 Street Address (P.O. Box Number is Not Acceptable)
800 BRICKELL AVE, SUITE 1115
 City **MIAMI, FL** Zip Code **33131**

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 **Steven P. Oppenheim** DATE **4/26/00**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	FURIA, ARTHUR J	
STREET ADDRESS	ONE SE 15TH RD, SUITE 150	
CITY-ST-ZIP	MIAMI, FL 33129	
TITLE	D	<input type="checkbox"/> Delete
NAME	OPPENHEIM, SP	
STREET ADDRESS	ONE SE 15TH RD, SUITE 150	
CITY-ST-ZIP	MIAMI, FL 33129	
TITLE	DEVP	<input checked="" type="checkbox"/> Delete
NAME	ANTON, G	
STREET ADDRESS	ONE SE 15TH RD, SUITE 150	
CITY-ST-ZIP	MIAMI, FL 33129	
TITLE	DVP	<input checked="" type="checkbox"/> Delete
NAME	BOND, JR R	
STREET ADDRESS	ONE SE 15TH RD, SUITE 150	
CITY-ST-ZIP	MIAMI, FL 33129	
TITLE	DS	<input type="checkbox"/> Delete
NAME	GALLO, J	
STREET ADDRESS	ONE SE 15TH RD, SUITE 150	
CITY-ST-ZIP	MIAMI, FL 33129	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LEWIS, M	
STREET ADDRESS	ONE SE 15TH RD, SUITE 150	
CITY-ST-ZIP	MIAMI, FL 33129	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SASSI, CESARE	
STREET ADDRESS	ONE SE 15TH RD, SUITE 150	
CITY-ST-ZIP	MIAMI, FL 33129	
TITLE	D/EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BELLONI, ILARIA	
STREET ADDRESS	ONE SE 15TH RD, SUITE 150	
CITY-ST-ZIP	MIAMI, FL 33129	
TITLE	D/VP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZANI, IVONNE	
STREET ADDRESS	ONE SE 15TH RD, SUITE 150	
CITY-ST-ZIP	MIAMI, FL 33129	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/I	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PENTON, SERGIO	
STREET ADDRESS	ONE S.E. 15TH RD, SUITE 150	
CITY-ST-ZIP	MIAMI, FL 33129	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Steven P. Oppenheim** **EXECUTIVE V.P.** DATE: **4/26/00** PHONE: **305-371-8552**

CR2E037 (9/99)

N42510
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2000 CORPORATION ANNUAL REPORT

ITALY-AMERICA CHAMBER OF COMMERCE SOUTHEAST, INC.
N42510

Line 10--Officers and Directors:

Line 11--Additions/Change to Officers/Directors:

	<u>Delete</u>	<u>Change</u>	<u>Addition</u>
7.1		7.1 D	X
7.2		7.2 De La Feld, Hubert	
7.3		7.3 One SE 15 th Road, Suite 150	
7.4		7.4 Miami, FL 33129	
8.1		8.1 D	X
8.2		8.2 Furia, Arthur J.	
8.3		8.3 One SE 15 th Road, Suite 150	
8.4		8.4 Miami, FL 33129	
9.1		9.1 D	X
9.2		9.2 Valeri, Valerio	
9.3		9.3 One SE 15 th Road, Suite 150	
9.4		9.4 Miami, FL 33129	