

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Aug 31, 2001 08:00 AM**
Secretary of State**DOCUMENT # P00000098417**1. Entity Name
INTERATLANTIC INVESTMENTS AND DEVELOPMENT, INC.Principal Place of Business
5600 POINSETTA AVENUE
SUITE 2210
WEST PALM BEACH FL 33407Mailing Address
5600 POINSETTA AVENUE
SUITE 2210
WEST PALM BEACH FL 334072. Principal Place of Business
1632 S. BAYSHORE COURT3. Mailing Address
1632 S. BAYSHORE COURTSuite, Apt. #, etc.
SUITE 201Suite, Apt. #, etc.
SUITE 201City & State
MIAMI FLCity & State
MIAMI FLZip
33133

Country

Zip
33133

Country

4. FEI Number
65-1098902Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentEMILIANI STEFANO C
5600 POINSETTA AVENUE
SUITE 2210
WEST PALM BEACH FL 33407**7. Name and Address of New Registered Agent**Name
COLASANTI-EMILIANI STEFANO
Street Address (P.O. Box Number is Not Acceptable)
5600 POINSETTA AVENUE
SUITE 2210
City
WEST PALM BEACH FL Zip Code
33407

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 **STEFANO COLASANTI EMILIANI****08/31/2001**

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
CEO	COLASANTI-EMILIANI STEFANO	1632 S. BAYSHORE COURT SUITE 201	MIAMI FL 33407		
T	PICA ALESSANDRO	1632 S. BAYSHORE COURT SUITE 201	MIAMI FL 33407		
VP	PICA MARCO	1632 S. BAYSHORE COURT SUITE 201	MIAMI FL 33407		
P/S	DEL NERO GIAMPAOLO	1632 S. BAYSHORE COURT SUITE 201	MIAMI FL 33407		
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<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: Stefano Colasanti Emiliani

CEO

08/31/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)