PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90112 002 ***150.00

DOCUMENT # P19633

Corporation Name

| SARTOR | ri import-export s.p.a. (| :ORPC | PRATION | | | | | | | | |
|---|---|-----------------------|---|--------------------|------------|--------------------------|---------------------------------|--|-------------------------|-----------------|------------------------------|
| Principal Plac | e of Business | Ma | iling Address | | | | | | | (BI) BIBN 819 | () BIBIT E1E51 1881 |
| MONTAGNANA (PD) ZONA INDUSTRIALE CAP 35044. ITALY MONTAGNANA (PD) ZONA IN CAP 35044. ITALY | | | | | idustriale | | | DO NOT WRI | TE IN THIS | SPACE | |
| | | | | | | | | Date Incorporated or Qualifed 06/14/1988 | | | |
| 2. Principal P | Place of Business | 2a. | Mailing Address | ··· | | | | 4. FEI Number | | | Applied For |
| 21 | | 26 | | | | | | 59-2892468 | | | Not Applicable |
| Suite, Apt. #, etc. Suite, A | | | Suite, Apt. #, etc. | :e, Арt. #, etc. | | | | 5. Certifcate of Status Desired | | • | Additional Required |
| City & State | | | City & State | | | | 6. Election Campaign Financing | | \$5.0 | 0 May Be | |
| 23 | | | 28 | | | | | Trust Fund Contribution | <u>u,</u> | Adde | d to Fees |
| Zip | Country Zip | | | Country | | | | This corporation owes the curr | ent year Int | | |
| 24 | 25 | 29 | | 30 | , | | | Personal Property Tax. | | Yes | No |
| | 9. Name and Address of Curren | t Regist | ered Agent | | 81 | Name | 1 | 0. Name and Address of New F | Registered | Agent | |
| SAR | Tori, andrea | | | | ١٠٠ | Name | | | | | |
| 211 SOUTH DALE MABRY HIGHWAY | | | | 82 | Street A | Address | (P.O. Box Number is Not Accepta | able) | | | |
| TAMPA FL 33609 | | | | | 83 | | | | | | |
| | | | | | | | | | | | |
| | | | | | 84 | City | | | FL | _ 85 Zig | p Code |
| 11. Pursuant office or r | to the provisions of Sections 607.050 registered agent, or both, in the State im familiar with, and accept the obliga | 2 and 60 of Florid | 07.1508, Florida Statut a. Such change was a | es, the at | bove by | e-named of the corpor | corporat ration's | ion submits this statement for the board of directors. I hereby accept | purpose of the appoi | changing i | its registered registered |
| | im familiar with, and accept the obliga | JOHS OF, | Section 607.0505, Fig | rida Statt | Jies | ·. | | | | | |
| SIGNATURE | Signature, typed or printed name of registered ager | it and title if | applicable. (NOTE | Registered | Agen | nt signature red | cuired whe | n reinstating) | DATE | | |
| 12. | OFFICERS AN | D DIREC | CTORS | 13. | | | | ADDITIONS/CHANGES TO OF | FICERS AN | ID DIRECT | TORS IN 12 |
| TITLE | PD | | □ DELETE | 1.1 TIT | īLΕ | | | | | Change | B Addition |
| NAME | SARTORI, CLAUDIO | | | 1.2 NA | ME | İ | | | | | |
| STREET ADDRESS | MONTAGNANA ZONA INDUST. | | | 1.3 ST | REET | T ADDRESS | | | | | , |
| CITY-ST-ZIP | CAP 35044, ITALY | | | 1.4 CFI | TY-\$1 | T-ZIP | | | | | |
| TITLE | S | | ☐ DELETE | 2.1 TIT | 1E | | | | | Change | e 🔲 Addition |
| NAME | SARTORI, MANUELA | | | 2.2 NA | ME | | | | | | |
| STREET ADDRESS | | | | 2.3 ST | REET | ADORESS | | | | | 1 |
| CITY-ST-ZIP | CAP 35044, ITALY | | O DC: FTE | 2. 4 Cf | | T-ZIP | | | | | |
| TITLE | V CARTORI AMPRICA | | ☐ DELETE | 3.1 TIT | | | | | • | i Change | a□ Addition |
| NAME CURETT ADDRESS | SARTORI, ANDREA | JA/AV | | 3.2 NA | | | | | | | ļ |
| STREET ADDRESS | 211 South dale mabry higi Tampa fl | INVAT | | | | ADDRESS | | | | | , |
| CITY-ST-ZIP TITLE | IANEATL | | ☐ DELETE | 3.4. CF 4.1 TIT | | n-ZIP | | • | | Change | Addition |
| NAME | | | | 4. 2 NA | | | | | | _ காவகு | |
| STREET ADDRESS | | | | | | ADDRESS | | | | | |
| CITY-ST-ZIP | | | | 4.4 CIT | | | | | | | ļ |
| TITLE | | | ☐ DELETE | 5.1 TIT | | | | | | ☐ Change | Addition |
| NAME | | | | 5.2 NA | ME | | | | | · | |
| STREET ADDRESS | | | | 5.3 ST | REET | ADDRESS | | | | | |
| CITY-ST-ZIP | | | | 5.4 CIT | Y-ST | T-ZIP | | | | | |
| TITLE | | | ☐ DELETE | 6.1 TIT | LE | | | | | Change | Addition |
| NAME | | | | 6.2 NAI | ME | | | | | | |
| STREET ADDRESS | - | | | 6.3 STF | REET | ADDRESS | | | | | |

14. 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 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 attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED RAME OF CHONING OFFICER OR DIRECTOR

V/8/99

813-877-56 00

22F034 (11/98)