

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P41032** (4)

1. Corporation Name

REGISTRO ITALIANO NAVALE CORPORATION

Principal Place of Business

515 EAST LAS OLAS BLVD.
SUITE 1080
FT. LAUDERDALE FL 33301-2268

Mailing Address

515 EAST LAS OLAS BLVD.
SUITE 1080
FT. LAUDERDALE FL 33301-2268

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/13/1992

3a. Date of Last Report

04/05/1994

4. FEI Number

98-0015079

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GROSS, LESLIE JAY
2950 SW 27 AVENUE, #100
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PC
RIVADOSSI, ING. VALERIO
515 E. LAS OLAS BLVD.
FT. LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VC
SALERNO, FRANCO
515 E. LAS OLAS BLVD.
FT. LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

M
SQUASSAFICHI, NICOLA
515 E. LAS OLAS BLVD.
FT. LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
RABACCHI, GIANCARLO
515 E. LAS OLAS BLVD.
FT. LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
ZECCA, MADDALENA
515 E. LAS OLAS BLVD.
FT. LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
TORCHIO, REMO
515 E. LAS OLAS BLVD.
FT. LAUDERDALE FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Maddalena Zecca

MADDALENA ZECCA

4/25/95

305-832-9975

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number



REGISTRO ITALIANO NAVALE

ADDITION TO THE LIST OF DIRECTORS

7.1 TITLE	D
7.2 NAME	QUERCI, FRANCESCO ALESSANDRO
7.3 ADDRESS	515 E. LAS OLAS BLVD. SUITE 1060
7.4 CITY-STATE-ZIP	FORT LAUDERDALE FL 33301-2268
8.1 TITLE	D
8.2 NAME	RUOPPOLO, GIOVANNI
8.3 ADDRESS	515 E. LAS OLAS BLVD. SUITE 1050
8.4 CITY-STATE-ZIP	FORT LAUDERDALE FL 33301-2268
9.1 TITLE	D
9.2 NAME	MUCCI, VINCENZO
9.3 ADDRESS	515 E. LAS OLAS BLVD. SUITE 1050
9.4 CITY-STATE-ZIP	FORT LAUDERDALE FL 33301-2268
10.1 TITLE	D
10.2 NAME	LEARDI, GIOVANNI
10.3 ADDRESS	515 E. LAS OLAS BLVD. SUITE 1050
10.4 CITY-STATE-ZIP	FORT LAUDERDALE FL 33301-2268
11.1 TITLE	D
11.2 NAME	TROPEA, MARIO
11.3 ADDRESS	515 E. LAS OLAS BLVD. SUITE 1050
11.4 CITY-STATE-ZIP	FORT LAUDERDALE FL 33301-2268