

4-22-97 16- 5/1/0 -C
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Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

3. Date Incorporated or Qualified
10/13/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

4. FEI Number

98-0015079

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

GROSS, LESLIE JAY
2050 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	☐ DELETE
PC	RIVADOSSI, ING. VALERIO	515 E. LAS OLAS BLVD.	FT. LAUDERDALE FL	
VC	SALERNO, FRANCO	515 E. LAS OLAS BLVD.	FT. LAUDERDALE FL	
M	SQUASSAFICHI, NICOLA	515 E. LAS OLAS BLVD.	FT. LAUDERDALE FL	
S	RABACCHI, GIANCARLO	515 E. LAS OLAS BLVD.	FT. LAUDERDALE FL	
T	ZECCA, MADDALENA	515 E. LAS OLAS BLVD.	FT. LAUDERDALE FL	
D	TORCHIO, REMO	515 E. LAS OLAS BLVD.	FT. LAUDERDALE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change	☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	☐ Change	☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	☐ Change	☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	☐ Change	☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	☐ Change	☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	☐ Change	☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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.

SIGNATURE:

Maddalena Zecca
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MADDALENA ZECCA

4/15/97

954-832-9975

Date

Daytime Phone #

0258406

CR2E034 (9/96)



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 1060
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 1060
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 1060
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 1060
11.4	CITY-STATE-ZIP	FORT LAUDERDALE FL 33301-2268
12.1	TITLE	D
12.2	NAME	ANNICETTI, ALBERTO
12.3	ADDRESS	515 E. LAS OLAS BLVD. SUITE 1060
12.4	CITY-STATE-ZIP	FORT LAUDERDALE FL 33301-2268