

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**May 15 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P41032 (4)
1. Corporation Name
REGISTRO ITALIANO NAVALE CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business 515 EAST LAS OLAS BLVD. SUITE 1000 FT. LAUDERDALE FL 33301-2268	Mailing Address 515 EAST LAS OLAS BLVD. SUITE 1000 FT. LAUDERDALE FL 33301-2268
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3. Date Incorporated or Qualified
10/13/1992

2. Principal Place of Business 21 515 E LAS OLAS BLVD Suite, Apt. #, etc. 22 SUITE 1000 City & State 23 FT LAUDERDALE FL Zip 24 33301 Country 25 USA	2a. Mailing Address 26 515 E LAS OLAS BLVD Suite, Apt. #, etc. 27 SUITE 1000 City & State 28 FT LAUDERDALE FL Zip 29 33301 Country 30 USA
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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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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 607.0509 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 for printed name, of registrant if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIVADOSSI, ING. VALERIO	1.2 NAME	
STREET ADDRESS	515 E. LAS OLAS BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	VC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALERNO, FRANCO	2.2 NAME	
STREET ADDRESS	515 E. LAS OLAS BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	M	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SQUASSAFICHI, NICOLA	3.2 NAME	
STREET ADDRESS	515 E. LAS OLAS BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RABACCHI, GIANCARLO	4.2 NAME	
STREET ADDRESS	515 E. LAS OLAS BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZECCA, MADDALENA	5.2 NAME	
STREET ADDRESS	515 E. LAS OLAS BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TORCHIO, REMO	6.2 NAME	
STREET ADDRESS	515 E. LAS OLAS BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	6.4 CITY-ST-ZIP	

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.

SIGNATURE _____ **MADDALENA ZECCA** 4/30/98 954-832-9975

CR2E034 (10/97)