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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # P92000004277

1. Corporation Name

HOT FUN, INC.

Principal Place of Business	Mailing Address
8900 SW 117 AVE. SUITE 104B MIAMI, FL 33186	~~C/O B. V. MAZZEO~~ ~~8900 SW 117 AVE. STE. 104B~~ ~~MIAMI, FL 33186~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/04/1992	3a. Date of Last Report: 04/27/1994
4. FEI Number: 65-0399089	☐ 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	

2. Principal Place of Business	2a. Mailing Address
21	26 c/o SALUSSOLIA & ASSOCIATES
Suite, Apt. #, etc: 22	Suite, Apt. #, etc: 27 200 S. BISCAYNE BLVD. 4815
City & State: 23	City & State: 28 MIAMI, FL
Zip: 24 / County: 25	Zip: 29 33131 / County: 30 USA

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
~~SALUSSOLIA & WAYNE~~ ~~FIRST UNION FINANCIAL CENTER~~ ~~200 S. BISCAYNE BLVD. SUITE 4815~~ ~~MIAMI, FL 33131~~	81 Name: PIERO SALUSSOLIA 82 Street Address (P.O. Box Number is Not Acceptable) 83 200 S. BISCAYNE BLVD. STE. 4815 84 City: MIAMI FL 85 Zip Code: 33131

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: PIERO SALUSSOLIA — 4/28/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~DPT~~	11 TITLE	D ☒ Change ☐ Addition
NAME	~~BORGOMANERO, GIANPAOLO~~	12 NAME	BORGOMANERO, GIANPAOLO
STREET ADDRESS	~~VIA D'AZEGLIO 21, 40123 BOLOGNA~~	13 STREET ADDRESS	VIA D'AZEGLIO 21, 40123 BOLOGNA
CITY-ST-ZIP	~~ITALY~~	14 CITY ST ZIP	ITALY
TITLE	~~DS~~	21 TITLE	D ☒ Change ☐ Addition
NAME	~~TANI, MAURO~~	22 NAME	TANI, MAURO
STREET ADDRESS	~~VIA ROMA 40, 47030 SOGLIANA AL RUBI~~	23 STREET ADDRESS	VIA ROMA 40, 47030 SOGLIANO AL RUBICONE
CITY ST ZIP	~~CONE ITALY~~	24 CITY ST ZIP	ITALY
TITLE		31 TITLE	P/T ☒ Change ☐ Addition
NAME		32 NAME	SALUSSOLIA, PIERO
STREET ADDRESS		33 STREET ADDRESS	200 S. BISCAYNE BLVD. SUITE 4815
CITY ST ZIP		34 CITY ST ZIP	MIAMI, FL 33131
TITLE		41 TITLE	S ☒ Change ☐ Addition
NAME		42 NAME	BOLOGNA, STEFANIA
STREET ADDRESS		43 STREET ADDRESS	200 S. BISCAYNE BLVD. SUITE 4815
CITY ST ZIP		44 CITY ST ZIP	MIAMI, FL 33131
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	500001350715
STREET ADDRESS		53 STREET ADDRESS	-08/01/95--01071--013
CITY ST ZIP		54 CITY ST ZIP	*****61.25 *****61.25
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP	T.S. 7/26/95	64 CITY ST ZIP	

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 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: — 04/28/95 (Date) — (305)373-7016 (Daytime Phone #)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PIERO SALUSSOLIA, PRESIDENT