

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
Division of Corporations

APPROVED
AND
FILED

DOCUMENT # P93000000313 (5)

1. Corporation Name

ITALIAN MARINE U.S.A. INC.

MAY 11 7:19:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualification **01/12/1993** 3a. Date of Last Report **11/14/1994**

4. FEI Number **65-0387296** 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. Does corporation have liability for delinquency tax under Florida Statutes ☐ Yes ☒ No

Principal Place of Business
**80 SW 8 ST
SUITE 2014
MIAMI FL 33130**

Mailing Address
**80 SW 8 ST
SUITE 2014
MIAMI FL 33130**

2. Principal Place of Business 2a. Mailing Address

21. State Apt. # etc. 26. State Apt. # etc.

22. City & State 27. City & State

23. County 28. County

24. Zip Code 25. Zip Code 29. Zip Code 30. Zip Code

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COSTABEL, ATTILIO M
80 SW 8 ST
SUITE 2047
MIAMI FL 33130**

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 607.04(4), 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 Sections 607.04(4) and 607.1508, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of New Registered Agent or Director

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME **D GRAVAGNO, SEBASTIANO G**
STREET ADDRESS **44 BOULEVARD D'ITALIE**
CITY **MONTE CARLO**
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