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Apr 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	
DOCUMENT # P93000000313 (5) 1. Corporation Name ITALIAN MARINE U.S.A. INC.			
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 21 14 NE 1st Avenue Suite, Apt. #, etc. 22 Suite 1105-1 City & State 23 Miami Florida Zip 24 33132		2a. Mailing Address 26 14 NE 1st Avenue Suite, Apt. #, etc. 27 Suite 1105-1 City & State 28 Miami Florida Zip 29 33132	
9. Name and Address of Current Registered Agent COSTABEL, ATTILIO M 80 SW 8 ST SUITE 2047 MIAMI FL 33130		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 <i>Attilio M. Costabel</i> DATE 4/8/98 (NOTE: Registered Agent's signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE D NAME GRAVAGNO, SEBASTIANO G STREET ADDRESS 44 BOULEVARD D'ITALIE CITY-ST-ZIP MONTE CARLO		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
01/12/1993

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. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No

SIGNATURE:

*Attilio M. Costabel*

04/08/98 (305) 264-5387

CR2E034 (10/97)