

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000000867 (0)

1. Corporation Name

ST. GEORGE REAL ESTATE, INC.



Principal Place of Business
C/O GLOBAL REALTY & MANAGEMENT
777 17TH STREET PENTHOUSE
MIAMI BEACH FL 33139

Mailing Address
C/O GLOBAL REALTY & MANAGEMENT
777 17TH STREET PENTHOUSE
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified 01/06/1993
3a. Date of Last Report 09/27/1995

2. Principal Place of Business
21 200 S. BISCAYNE BLVD.
Suite, Apt. #, etc.
22 SUITE 4815
City & State
23 MIAMI, FL
Zip
24 33131
Country
25 USA

2a. Mailing Address
26 200 S. BISCAYNE BLVD.
Suite, Apt. #, etc.
27 SUITE 4815
City & State
28 MIAMI, FL
Zip
29 33131
Country
30 USA

4. FEI Number 65-0392503
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
ALAN J. MARCUS.ESQ
20803 BISCAYNE BLVD
NO. MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent
81 Name SALUSSOLIA & ASSOCIATES
82 Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD SUITE 4815
83 FIRST UNION FINANCIAL CENTER.
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 04/26/96
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 D
NAME RIPANI, DINO
STREET ADDRESS 304 OCEAN DRIVE
CITY-ST-ZIP 20143 MILAN, ITALY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE P.O.
1.2 NAME ALESSANDRO ZERBONE
1.3 STREET ADDRESS 330 GRECO AV, SUITE 104
1.4 CITY-ST-ZIP CORAL GABLES, FL, 33146

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 600001806076
5.2 NAME -05/03/96--01015--018
5.3 STREET ADDRESS ***200.00
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(k), 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: PIERO SALUSSOLIA 3/26/96 (305) 461-3244
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (12/95)