

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 JUN 12 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000001838

1. Corporation Name

RILECART OF AMERICA, INC.

Principal Place of Business
2555 Collins Avenue
Suite C6
Miami, FL 33140

Mailing Address
50 W. Mashta Dr.
Suite 6
Key Biscayne, FL 33149

100001859631
-06/12/96--01050--003
****225.00 ****225.00

2. Principal Place of Business
21 701 Brickell Ave.
Suite, Apt. #, etc.
22 Suite 3000
City & State
23 Miami, FL
Zip 33131 Country
24 33131 25 Country
26 701 Brickell Ave.
Suite, Apt. #, etc.
27 Suite 3000
City & State
28 Miami, FL
Zip 33131 Country
29 33131 30 Country

3. Date Incorporated or Qualified 1/4/1993
3a. Date of Last Report 4/3/1995
4. FEI Number 65-0381855 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

Joseph, Allan A.
1600 S.E. 17th St. Causeway
Suite 300
Ft. Lauderdale, FL 33316

10. Name and Address of New Registered Agent

81 Name INTRASTATE REGISTERED AGENT CORPORATION
82 Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Ave.
83 Suite 3000
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

By: Steven H. Hagen INTRASTATE REGISTERED AGENT CORPORATION

5/31/96

Steven H. Hagen, Vice President

DATE

12. OFFICERS AND DIRECTORS
TITLE DV
NAME Probo, Ermengildo
STREET ADDRESS Via Gustinelli, 24, 24022
CITY-ST-ZIP Alzano Lombardo Bergamo, Italy
TITLE D
NAME Zadra, Roberto
STREET ADDRESS Via Conte Pino Zanchi, 5/C
CITY-ST-ZIP 24040 Stezzano Bergamo, Italy
TITLE DP
NAME Sassi, Cesare
STREET ADDRESS 2555 Collins Ave.
CITY-ST-ZIP Miami Beach, FL
TITLE D
NAME Stegani, Michele
STREET ADDRESS Via Veneto 17
CITY-ST-ZIP Pedrenco (BG), IT
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1 1 TITLE DV
1 2 NAME Probo, Ermengildo
1 3 STREET ADDRESS Via Gustinelli, 24, 24022
1 4 CITY-ST-ZIP Alzano Lombardo Bergamo, Italy
2 1 TITLE DS
2 2 NAME Zadra, Roberto
2 3 STREET ADDRESS Via Conte Pino Zanchi, 5/C
2 4 CITY-ST-ZIP 24040 Stezzano, Bergamo, Italy
3 1 TITLE DPT
3 2 NAME Sassi, Cesare
3 3 STREET ADDRESS 2555 Collins Ave.
3 4 CITY-ST-ZIP Miami Beach, FL
4 1 TITLE D
4 2 NAME Stegani, Michele
4 3 STREET ADDRESS Via Veneto 17
4 4 CITY-ST-ZIP Pedrenco (BG), IT
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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cesare Sassi

Date

Daytime Phone

6/10/96