

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 MAR -9 AM 8:48**

**DOCUMENT # P93000034673 (2)**

1. Corporation Name

**SOUTH BEACH FOLLIA CORPORATION**

Principal Place of Business

**440 ESPANOLA WAY  
MIAMI FL 33139**

Mailing Address

**440 ESPANOLA WAY  
MIAMI FL 33139**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**05/10/1993**

3a. Date of Last Report

**09/06/1994**

4. FEI Number

**65-0515292**

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

**21 407 Lincoln Rd.**

2a. Mailing Address

**26 407 Lincoln Rd.**

Suite, Apt. #, etc.

**22 Suite 5B**

Suite, Apt. #, etc.

**27 Suite 5B**

City & State

**23 Miami Beach, F.l.**

City & State

**28 Miami Beach, F.l.**

Zip

**24 33139**

Country

**25 Dade**

Zip

**29 33139**

Country

**30 Dade**

9. Name and Address of Current Registered Agent

**BRITO, GEORGE  
440 ESPANOLA WAY  
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81 Name

**George Brito**

82 Street Address (P.O. Box Number is Not Acceptable)

**407 Lincoln Rd. Suite 5B**

83

84 City

**Miami Beach**

85 State

**FL**

86 Zip Code

**33139**

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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**3/6/95**

12. OFFICERS AND DIRECTORS

|                |                      |
|----------------|----------------------|
| TITLE          | VP                   |
| NAME           | LEGGIERI, DANTE      |
| STREET ADDRESS | 440 ESPANOLA WAY     |
| CITY-ST-ZIP    | MIAMI BEACH FL 33139 |
| TITLE          |                      |
| NAME           |                      |
| STREET ADDRESS |                      |
| CITY-ST-ZIP    |                      |
| TITLE          |                      |
| NAME           |                      |
| STREET ADDRESS |                      |
| CITY-ST-ZIP    |                      |
| 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          | President                | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           | Leggeri, Dante           |                                                                              |
| 1.3 STREET ADDRESS | 407 Lincoln Rd. suite 5B |                                                                              |
| 1.4 CITY-ST-ZIP    | Miami Beach, FL 33139    |                                                                              |
| 2.1 TITLE          | Vice-President           | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME           | Liburdi Alessandro       |                                                                              |
| 2.3 STREET ADDRESS | 407 Lincoln Rd 5-B       |                                                                              |
| 2.4 CITY-ST-ZIP    | Miami Beach, FL 33139    |                                                                              |
| 3.1 TITLE          | Treasure & Sect.         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME           | Perugini Paolo           |                                                                              |
| 3.3 STREET ADDRESS | 407 Lincoln Road 5-B     |                                                                              |
| 3.4 CITY-ST-ZIP    | Miami Beach, FL 33139    |                                                                              |
| 4.1 TITLE          | Director                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME           | Mobili Luca              |                                                                              |
| 4.3 STREET ADDRESS | 407 Lincoln Rd. 5-B      |                                                                              |
| 4.4 CITY-ST-ZIP    | Miami Beach, FL 33139    |                                                                              |
| 5.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                          |                                                                              |
| 5.3 STREET ADDRESS |                          |                                                                              |
| 5.4 CITY-ST-ZIP    |                          |                                                                              |
| 6.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 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 110.07(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

**03/06/95 (305) 534-9292**