

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000079636 (5)

1. Corporation Name

BELLINI CORPORATION, I

Principal Place of Business

C/O PENINSULA REGISTERED AGENTS, INC.
PENTHOUSE, 200 SE FIRST ST.
MIAMI FL 33131

Mailing Address

C/O PENINSULA REGISTERED AGENTS, INC.
PENTHOUSE, 200 SE FIRST ST
MIAMI FL 33131

100001474991

-05/04/95--01013--001

****600.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1993

3a. Date of Last Report

03/01/1994

4. FEI Number

APPLIED FOR 65-0473082

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 c/o STEVEN H. HAGEN

Suite, Apt. #, etc

22 701 BRICKELL AVENUE, Suite 3000

City & State

23 Miami, FL

ZIP

24 33131

Country

25 USA

2a. Mailing Address

26 c/o STEVEN H. HAGEN

Suite, Apt. #, etc

27 701 Brickell Avenue, Suite 3000

City & State

28 Miami, FL

ZIP

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

PENINSULA REGISTERED AGENTS, INC.
PENTHOUSE INTERCONTINENTAL BANK BLDG,
200 SE FIRST STREET
MIAMI FL 33131

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 Avenue

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 a resident of, the State of Florida, and I am not a director, officer, or shareholder of the corporation.

SIGNATURE

By: *[Signature]*

(NOTE: Registered Agent signature required when resigning)

3/9/95

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
D	SCOTT, JULIE T		
AS	MUELLER, GILLIAN		
CH-8027 ZURICH			
AS	NEFF, ARMAND		
CH-8027 ZURICH			
AS	PFISTER, MICHAEL		
CH-8027 ZURICH			
AS	ROCCHI, ADRIANA		
CH-8027 ZURICH			
AS	WHEELER, PATRICK		
CH-8027 ZURICH			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY ST ZIP	Change	Addition
D	LAING, DOROTHY M.	PO Box 131 - (N/A)	Cayman, British West Indies	☐	☒
D	DETANEV, SARAH	PO Box 171 N/A GEORGETOWN, GRAND CAYMAN	BRITISH WEST INDIES	☐	☒
P	YUSOF, ADZAM	PO Box 131 N/A Reitergasse 9-11	CH-8027 Zurich	☒	☐
S	SCHAFFNER, MAI LING	PO Box 131 N/A Reitergasse 9-11	CH-8027 Zurich	☐	☒
AS	BLANCO ESTER	PO Box 131 N/A Reitergasse 9-11	CH-8027 Zurich	☐	☒
AS	GIGER, NORINA	PO Box 131 N/A Reitergasse 9-11	CH-8027 Zurich	☐	☒

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, director, or shareholder of the corporation, or that I am a resident of the State of Florida, and that my signature is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

By: *[Signature]*

By: *[Signature]*

April 12, 1995

(Signature and Title of Officer or Director)

(Signature and Title of Officer or Director)

BELLINI CORPORATION I

**ATTACHMENT TO 1995 ANNUAL REPORT AMENDMENT
STATE OF FLORIDA DOCUMENT NUMBER P93000079636**

ADDITIONAL OFFICERS AND DIRECTORS

Title: AS
Name: GRIVET, PASCALE
Street Address: c/o P.O.Box 131, Reitergasse 9-11
City, State & Zip: CH-8027 Zurich

(N/A)
(N/A)

Title: AS
Name: SCHMIDT, DANE
Street Address: c/o P.O. Box 131, Reitergasse 9-11
City, State & Zip: CH-8027 Zurich

(N/A)

Title: AS
Name: SCHYNDER, MARY JANE
Street Address: c/o P.O.Box 131, Reitergasse 9-11
City, State & Zip: CH-8027 Zurich

(N/A)

Title: AS
Name: SUESS, SHARON
Street Address: c/o P.O.Box 131, Reitergasse 9-11
City, State & Zip: CH-8027 Zurich

(N/A)

Title: AS
Name: SERENA, RITA
Street Address: c/o P.O. Box 131, Reitergasse 9-11
City, State & Zip: CH-8027 Zurich

(N/A)

Title: AS
Name: LEPORI, CRISTINA
Street Address: c/o P.O. Box 131, Reitergasse 9-11
City, State & Zip: CH-8027 Zurich

(N/A)

CHANGE OF OFFICERS

Title: T
Name: ROCCHI, ADRIANA
Street Address: c/o P.O. Box 131, Reitergasse 9-11
City, State & Zip: CH-8027 Zurich

(N/A)

REMOVAL OF OFFICERS

Title: AS
Name: NEFF, ARMAND
Address: c/o P.O. Box 131, Reitergasse 9-11, CH-8027 Zurich
MIA2-272596

(N/A)