

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000079636 (5)**

1. Corporation Name
BELLINI CORPORATION, I



Principal Place of Business Mailing Address
**% STEVEN H. HAGEN
701 BRICKELL AVE. SUITE 3000
MIAMI FL 33131**

3. Date Incorporated or Qualified **11/18/1993** 3a. Date of Last Report **05/01/1995**

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

4. FEI Number **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

9. Name and Address of Current Registered Agent
**INTRASTATE REGISTERED AGENT CORPORATION
% STEVEN H. HAGEN
701 BRICKELL AVE. SUITE 3000
MIAMI FL 33131**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	SCOTT, JULIE T
STREET ADDRESS	%P.O. BOX 1170 GEORGETOWN GRAND CAYMAU
CITY-ST-ZIP	BRITISH W. INDIES
TITLE	AS <input type="checkbox"/> DELETE
NAME	MUELLER, GILLIAN
STREET ADDRESS	%P.O. BOX 131 REITERGASSE 9-11
CITY-ST-ZIP	CH-8027 ZURICH
TITLE	P <input type="checkbox"/> DELETE
NAME	YUSOF, ADZAM
STREET ADDRESS	%P.O. BOX 131 REITERGASSE 9-11
CITY-ST-ZIP	CH-8027 ZURICH
TITLE	AS <input type="checkbox"/> DELETE
NAME	PFISTER, MICHAEL
STREET ADDRESS	%P.O. BOX 131 REITERGASSE 9-11
CITY-ST-ZIP	CH-8027 ZURICH
TITLE	AS <input type="checkbox"/> DELETE
NAME	ROCCHI, ADRIANA
STREET ADDRESS	%P.O. BOX 131 REITERGASSE 9-11
CITY-ST-ZIP	CH-8027 ZURICH
TITLE	AS <input type="checkbox"/> DELETE
NAME	WHEELER, PATRICK
STREET ADDRESS	%P.O. BOX 131 REITERGASSE 9-11
CITY-ST-ZIP	CH-8027 ZURICH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	KING, EDMUND
1.3 STREET ADDRESS	c/o P.O.Box 1170, Georgetown, Grand Cayman, British West Indies
1.4 CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2. TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	RANKIN, DEBRA
2.3 STREET ADDRESS	c/o P.O.Box 1170, Georgetown, Grand Cayman, British West Indies
2.4 CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3. TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	THIAGARAJAN, RAVE
3.3 STREET ADDRESS	c/o P.O. Box 131, Reitergasse 9-11
3.4 CITY-ST-ZIP	CH-8027, Zurich <input type="checkbox"/> Change <input type="checkbox"/> Addition
4. TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	ROCCHI, ADRIANA
4.3 STREET ADDRESS	c/o P.O.Box 131, Reitergasse 9-11
4.4 CITY-ST-ZIP	CH-8027 Zurich <input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	ROCCHI, ADRIANA
5.3 STREET ADDRESS	c/o P.O.Box 131, Reitergasse 9-11
5.4 CITY-ST-ZIP	CH-8027 Zurich <input type="checkbox"/> Change <input type="checkbox"/> Addition
6. 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 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 change; or on an attachment with an address

SIGNATURE: *Patrick Wheeler*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PATRICK WHEELER, ASST. SECRETARY

M. Pfister **APRIL 10, 1996**
MICHAEL PFISTER, Assistant Secretary

CR2E034 (12/95)

BELLINI CORPORATION I

**ATTACHMENT TO 1996 ANNUAL REPORT AMENDMENT
STATE OF FLORIDA DOCUMENT NUMBER P93000079636 (5)**

Continuation of Block 12

Title	D
Name	LAING, DOROTHY M.
Street Address	c/o P.O. Box 1170, Georgetown
City, State & Zip	Grand Cayman, British West Indies

Title	D
Name	DELANEY, SARAH
Street Address	c/o P.O. Box 1170, Georgetown
City, State & Zip	Grand Cayman, British West Indies

Title	S
Name	SCHAEFFNER, MAI LING
Street Address	c/o P.O. Box 131, Reitergasse 9-11
City, State & Zip	CH-8027 Zurich

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

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

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

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

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

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

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cont.....

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

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

PATRICK WHEELER, ASST. SECRETARY

MICHAEL PFISTER, ASSISTANT SECRETARY

APRIL 10, 1996