

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

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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

% STEVEN H. HAGEN
701 BRICKELL AVE. SUITE 3000
MIAMI FL 33131

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

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/18/1993

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
% STEVEN H. HAGEN
701 BRICKELL AVE. SUITE 3000
MIAMI FL 33131

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY- ST- ZIP	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	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	
D	KING, EDMUND	c/o P.O.Box 1170, Georgetown, Grand	Cayman, British West Indies	<input type="checkbox"/>	D	RANKIN, DEBRA	c/o P.O.Box 1170, Georgetown, Grand	<input type="checkbox"/>	AS	THIAGARAJAN, RAVE	c/o P.O. Box 131, Reitergasse 9-11	<input type="checkbox"/>	T	ROCCHI, ADRIANA	c/o P.O.Box 131, Reitergasse 9-11	<input checked="" type="checkbox"/>	CH-8027 Zurich	<input type="checkbox"/>						

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)(c), 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:

M. Pfister
PATRICK WHEELER, ASST. SECRETARY

M. Pfister

APRIL 10, 1996

Date

Daytime Phone #

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

cont.....

cont.....

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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