

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000079636

1. Corporation Name

BELLINI CORPORATION, I

Principal Place of Business

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

Mailing Address

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

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90048 045 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1993

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 owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D

DELETE

NAME

EBANKS, A

STREET ADDRESS

P.O. BOX 131 REITERGASSE 9-11

CITY-ST-ZIP

CH-8027 ZURICH

TITLE

D

DELETE

NAME

LAING, DOROTHY M

STREET ADDRESS

PO BOX 131 REITERGASSE 9-11

CITY-ST-ZIP

CH-8027 ZURICH

TITLE

P

DELETE

NAME

YUSOF, ADZAM

STREET ADDRESS

%P.O. BOX 131 REITERGASSE 9-11

CITY-ST-ZIP

CH-8027 ZURICH

TITLE

D

DELETE

NAME

RANKIN, DEBRA

STREET ADDRESS

%P.O. BOX 131 REITERGASSE 9-11

CITY-ST-ZIP

CH-8027 ZURICH

TITLE

D

DELETE

NAME

SANDERS, M

STREET ADDRESS

P.O. BOX 131 REITERGASSE 9-11

CITY-ST-ZIP

CH-8027 ZURICH

TITLE

S

DELETE

NAME

SCHAEFFNER, MAI LING

STREET ADDRESS

%P.O. BOX 131 REITERGASSE 9-11

CITY-ST-ZIP

CH-8027 ZURICH

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

Change

Addition

1.2 NAME

Jones, Clive

1.3 STREET ADDRESS

P.O. Box 728 / 38 Esplanade

1.4 CITY-ST-ZIP

St. Helier, Jersey
Channel Islands JE4 HZT

2.1 TITLE

P

Change

Addition

2.2 NAME

Sebire, Debbie C

2.3 STREET ADDRESS

P.O. Box 728 / 38 Esplanade

2.4 CITY-ST-ZIP

St. Helier, Jersey
Channel Islands JE4 HZT

3.1 TITLE

S

Change

Addition

3.2 NAME

Daly, Anthony J

3.3 STREET ADDRESS

P.O. Box 728 / 38 Esplanade

3.4 CITY-ST-ZIP

St. Helier, Jersey
Channel Islands JE4 HZT

4.1 TITLE

T

Change

Addition

4.2 NAME

Kearsey, Janice

4.3 STREET ADDRESS

P.O. Box 728 / 38 Esplanade

4.4 CITY-ST-ZIP

St. Helier, Jersey
Channel Islands JE4 HZT

5.1 TITLE

AS

Change

Addition

5.2 NAME

Rossiter, Michael

5.3 STREET ADDRESS

P.O. Box 728 / 38 Esplanade

5.4 CITY-ST-ZIP

St. Helier, Jersey
Channel Islands JE4 HZT

6.1 TITLE

AS

Change

Addition

6.2 NAME

Chambers, Matthew J

6.3 STREET ADDRESS

P.O. Box 728 / 38 Esplanade

6.4 CITY-ST-ZIP

St. Helier, Jersey
Channel Islands JE4 HZT

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/99

305-789-7758

CR2E034 (11/98)

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254518 90048 45

ADDENDUM TO 1999 FLORIDA ANNUAL REPORT FOR
BELLINI CORPORATION, I
DOCUMENT # P93000079636

Continuation of Box 13
Additions/Changes to Officers and Directors in 12:

<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>
AS Steven H. Hagen	701 Brickell Avenue Suite 3000	Miami, Florida 33131