

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Montemayor Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000079640 (7) 1. Corporation Name BELLINI CORPORATION, II			
Principal Place of Business C/O PENNSULA REGISTERED AGENTS, INC PENTHOUSE, 200 SE FIRST STREET MIAMI FL 33131		Mailing Address C/O PENNSULA REGISTERED AGENTS, INC PENTHOUSE, 200 SE FIRST STREET MIAMI FL 33131	

2. Principal Place of Business c/o STEVEN H. HAGEN		2a. Mailing Address c/o STEVEN H. HAGEN		3. Date Incorporated or Qualified 11/18/1993		3a. Date of Last Report 03/01/1994	
21. Suite, Apt. #, etc. SUITE 3000		26. Suite, Apt. #, etc. SUITE 3000		4. FEI Number APPLIED FOR 65-0491166		Apply For ☐ Not Applicable	
22. City & State MIAMI, FL		27. City & State MIAMI, FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Zip 33131		25. Country USA		29. Zip 33131		30. Country USA	
9. Name and Address of Current Registered Agent PENNSULA REGISTERED AGENTS, INC. INTERCONTINENTAL BANK BLDG. PENTHOUSE, 200 SE FIRST STREET MIAMI FL 33131				10. Name and Address of New Registered Agent Intrastate Registered Agent Corporation			

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		81. Name Intrastate Registered Agent Corporation	
SIGNATURE BY [Signature]		82. Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Avenue	
83. Suite Suite 3000		84. City Miami	
85. State FL		86. Zip 33131	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1994	
TITLE	AS	11. TITLE	D
NAME	MUELLER, GILLIAN	12. NAME	LAING, DOROTHY M.
STREET ADDRESS		13. STREET ADDRESS	P.O. Box 131 N/A, George Town, Grand Cayman, British West Indies
CITY, ST, ZIP	CH-8027 ZURICH	14. CITY, ST, ZIP	
TITLE	AS	21. TITLE	D
NAME	NFFF, ARMAND	22. NAME	DELANEY, SARAH
STREET ADDRESS		23. STREET ADDRESS	P.O. Box 131 N/A, GEORGETOWN, GRAND CAYMAN
CITY, ST, ZIP	SH-8027 ZURICH	24. CITY, ST, ZIP	BRITISH WEST INDIES
TITLE	AS	31. TITLE	P
NAME	PFISTER, MICHAEL	32. NAME	YUSOF, ADAM
STREET ADDRESS		33. STREET ADDRESS	P.O. Box 131 N/A, Reitergasse 9-11
CITY, ST, ZIP	CH-8027 ZURICH	34. CITY, ST, ZIP	CH-8027 Zurich
TITLE	AS	41. TITLE	S
NAME	ROCCHI, ADRIANA	42. NAME	SCHAEFFNER, MAI LING
STREET ADDRESS		43. STREET ADDRESS	P.O. Box 131 N/A, Reitergasse 9-11
CITY, ST, ZIP	CH-8027 ZURICH	44. CITY, ST, ZIP	CH-8027 Zurich
TITLE	AS	51. TITLE	AS
NAME	WHEELER, PATRICK	52. NAME	BLANCO, ESTHER
STREET ADDRESS		53. STREET ADDRESS	P.O. Box 131 N/A, Reitergasse 9-11
CITY, ST, ZIP	CH-8027 ZURICH	54. CITY, ST, ZIP	CH-8027 Zurich
TITLE	AS	61. TITLE	AS
NAME	GIGER, NORINA	62. NAME	LEPORI, CRISTINA
STREET ADDRESS		63. STREET ADDRESS	P.O. Box 131 N/A, Reitergasse 9-11
CITY, ST, ZIP	CH-8027 ZURICH	64. CITY, ST, ZIP	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 310.01(3)(b), Florida Statutes. I further certify that the information indicated on the 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 a person authorized to sign on behalf of the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12.

SIGNATURE: **By [Signature]** By: **M. Wheeler**
 Patrick Wheeler Assistant Secretary

April 12, 1995

APPROVED AND FILED
 95 MAY -1 PM 4:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 900001474989
 -05/04/95--01013--001
 *****600.00 *****200.00

DO NOT WRITE IN THIS SPACE

BELLINI CORPORATION II

**ATTACHMENT TO 1995 ANNUAL REPORT AMENDMENT
STATE OF FLORIDA DOCUMENT NUMBER P93000079640**

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

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: SCHYNDER, MARY JANE
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

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

Title: D
Name: SCOTT, JULIE T.
Street Address: c/o P.O. Box 1170, George Town, Grand Cayman
City, State & Zip: British West Indies

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

REMOVAL OF OFFICER

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