

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

Page 193

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000079640 (7)

1. Corporation Name

BELLINI CORPORATION, II



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

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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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 of officer or director of the corporation

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	AS	☐ DELETE
NAME	MUELLER, GILLIAN	
STREET ADDRESS	% P.O. BOX 131 REITERGASSE 9-11	
CITY-STATE-ZIP	CH-8027 ZURICH	
TITLE	AS	☒ DELETE
NAME	NEFF, ARMAND	
STREET ADDRESS	% P.O. BOX 131 REITERGASSE 9-11	
CITY-STATE-ZIP	SH-8027 ZURICH	
TITLE	P	☐ DELETE
NAME	YUSOF, ADZAM	
STREET ADDRESS	% P.O. BOX 131 REITERGASSE 9-11	
CITY-STATE-ZIP	CH-8027 ZURICH	
TITLE	AS	☐ DELETE
NAME	ROCCHI, ADRIANA	
STREET ADDRESS	% P.O. BOX 131 REITERGASSE	
CITY-STATE-ZIP	CH-8027 ZURICH	
TITLE	AS	☐ DELETE
NAME	WHEELER, PATRICK	
STREET ADDRESS	% P.O. BOX 131 REITERGASSE 9-11	
CITY-STATE-ZIP	CH-8027 ZURICH	
TITLE	AS	☐ DELETE
NAME	GIGER, NORINA	
STREET ADDRESS	% P.O. BOX 131 REITERGASSE 9-11	
CITY-STATE-ZIP	CH-8027 ZURICH	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP
2.1 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP
3.1 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP
4.1 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP
5.1 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP
6.1 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP

D	KING, EDMUND	☐ Change ☒ Addition
	c/o P.O.Box 1170, Georgetown, Grand Cayman, British West Indies	
D	RANKIN, DEBRA	☐ Change ☒ Addition
	c/o P.O.Box 1170, Georgetown, Grand Cayman, British West Indies	
AS	THIAGARAJAN, RAVE	☐ Change ☒ Addition
	c/o P.O. Box 131, Reitergasse 9-11 CH-8027 Zurich	
T	ROCCHI, ADRIANA	☒ Change ☐ Addition
	(address remains unchanged)	

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:

PATRICK WHEELER

ASST. SECRETARY

M. Pfister
Michael Pfister
Assistant Secretary

APRIL 10, 1996

CR2E034 (12/95)

Page 283

BELLINI CORPORATION II

ATTACHMENT TO 1996 ANNUAL REPORT AMENDMENT
STATE OF FLORIDA DOCUMENT NUMBER P93000079640 (7)

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

DELETE

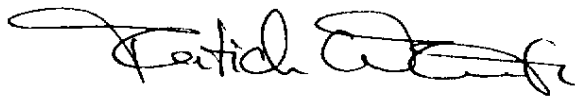
cont.....

Page 3 of 3

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

Title	AS
Name	PFISTER, MICHAEL
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