

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
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City, State & Zip Grand Cayman, British West Indies

Title S
Name SCHAEFFNER, MAILING
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City, State & Zip CH-8027 Zurich

Title AS
Name BLANCO, ESTER
Street Address c/o P.O. Box 131, Reitergasse 9-11
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Title ~~D~~
Name ~~SCOTT, JULIE T.~~ DELETE
Street Address ~~c/o P.O. Box 1170, Georgetown, Grand Cayman~~
City, State & Zip ~~British West Indies~~

Title AS
Name GRIVET, PASCALE
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Title AS
Name SCHMIDT, DANE
Street Address c/o P.O. Box 131, Reitergasse 9-11
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Title AS
Name SCHNYDER, MARY JEAN
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Title AS
Name SUESS, SHARON
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cont.....

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Title
Name
Street Address
City, State & Zip

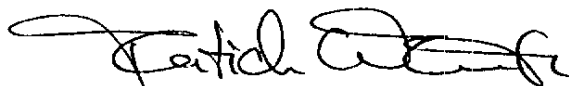
AS
SERENA, RITA
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Name
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AS
LEPORI, CRISTINA
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PATRICK WHEELER, ASST. SECRETARY



MICHAEL PFISTER, Assistant Secretary

APRIL 10, 1996