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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE.

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

P93000079640 (7)

BELLINI CORPORATION, II





Principal Place of Business Mailing Address					I MANINAN IIN MANIN NIMI ANKIN ANKIN BANJA MANIN NAMA NAMA NAMA NAMA				
Principal Place		-							
% STEVEN H. HAGEN % STEVEN H. HAGEN 701 BRICKELL AVE. SUITE 3000 701 BRICKELL AVE. SUITI				E 3000					
MIAMI FL 3		MIAMI FL				3. Date Incorporated or Qualified 3a. [Oate of Last Re 05/01/19		
. Principal Pla	ace of Business	2a, Mailing Ad	dress			4. FEI Number	L	pplied For	
	. <u>.</u>		26			65-0471166 Not Applicab			
Suite, Apt. #	k, etc	Suite, Apt	. #, etc.			5. Certificate of Status Desired []	T	Additional equired	
City & State	,	City & Sta	ite			6. Election Campaign Financing	\$5.00	May Be	
	,	28				Trust Fund Contribution		to Fees	
1	Country	Zip		Country		8. This corporation has liability for intangib	le tax under s	199.032,	
	25	29	30	<u> </u>		Florida Statutes Yes No. Name and Address of New Register			
	9. Name and Address of Curr	ent Registered Age	nt	81	None	10. Name and Address of New Register	en Agent		
				81	Name				
INTRASTATE REGISTERED AGENT CORPORATION				82	Street	Address (P.O. Box Number is Not Acceptable)			
	EVEN H. HAGEN			83	 				
	RICKELL AVE. SUITE 3000							Code	
MIAMI	FL 33131			84	City	ı	=L 85 Zir	Code	
signature . 	Signature, typed or printed name of registered ag		(NOTE: FI	egistered Apr	nt signal, ro	ADDITIONS/CHANGES TO OFFICERS		RS IN 12	
2.		AND DIRECTORS	DELET:	13. 1.1711LE		T-D ADDITIONS/OFFANGES TO OFFICE TO		Addition	
ILF	AS ANISH ER OFFIAN		DELETE :	1.2 NAME		KING, EDMUND	.	*	
AME	MUELLER, GILLIAN % P.O. BOX 131 REITER	OACCE 0 11			t address	c/o P.O.Box 1170, Georget	cown, Gr	and	
THEFT ADDRESS	CH-8027 ZURICH	ONOSE 8-11		1.4 CiTY -		Cayman, British West Indi	les		
ITY+ST-ZIP ITLE	AS AS	ΙX	DELETE	2 1 TITLE		D	☐ Change	K) Addition	
AMÉ	NEFF, ARMANO	Lar		2.2 NAME		RANKIN, DEBRA			
TREET ADDRESS	% P.O. BOX 131 REITER	GASSE 9-11		2.3 STREE	T ADDRESS	c/o P.O.Box 1170, Georget	own, Gr	and	
ITY-S1-ZIP	SH-8027 ZURICH			2.4 CITY -	ST-ZIP	Cayman, British West Ind	ies	V (100	
ITLE	P		DELETE	3 1 TITLE		AS	Change	Additio	
IAME	YUSOF, ADZAM			3.2 NAME		THIAGARAJAN, RAVE		11	
STREET ADDRESS	% P.O. BOX 131 REITER	RGASSE 9-11		1	ET ADDRESS	1	gasse 9-	11	
DILY - ST - ZIP	CH-8027 ZURICH		DELETE	3.4 C(IY		CH-8027 Zurich	Change	Additio	
ITLE	AS	Ц	DELETE	4.1 THE		μ	- X	_	
4AME	DOOOLS ADDIANA			4 2 MARKS					
	ROCCHI, ADRIANA	CACCE		4.2 NAME		ROCCHI, ADRIANA			
	%P.O. BOX 131 REITER	GASSE		4 3 STRE	et address		ed)		
CITY - ST - ZIP	%P.O. BOX 131 REITER CH-8027 ZURICH		DELETE		ET ADDRESS ST-ZIP	ROCCHI, ADRIANA (address remains unchange	e d) □ Change	☐ Additio	
CITY+ST-ZIP TITLE	%P.O. BOX 131 REITER CH-8027 ZURICH AS		DELĒTE	4.3 STRE 4.4 CITY	et address St-Zip			☐ Additio	
CITY - ST - ZIP DITLE NAME	%P.O. BOX 131 REITER CH-8027 ZURICH AS WHEELER, PATRICK		DELĒTĒ	4.4 CITY 5. 1 TITLI 5.2 NAMI	et address St-Zip	(address remains unchange		☐ Additio	
CITY - ST- ZIP BITLE NAME STREET ADDRESS	%P.O. BOX 131 REITER CH-8027 ZURICH AS WHEELER, PATRICK	GASSE 9-11		4.4 CITY 5. 1 TITLI 5.2 NAMI	ET ADDRESS ST-ZIP E ET ADDRESS	(address remains unchange	☐ Change		
CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP	%P.O. BOX 131 REITER CH-8027 ZURICH AS WHEELER, PATRICK %P.O. BOX 131 REITER	GASSE 9-11	DELETE DELETE	4.3 STRE 4.4 CITY 5. 1 TITLI 5.2 NAMI 5.3 STRE 5.4 CITY 6. 1 TITLI	ET ADDRESS ST-ZIP E ET ADDRESS -ST-ZIP E	(address remains unchange			
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	%P.O. BOX 131 REITER CH-8027 ZURICH AS WHEELER, PATRICK %P.O. BOX 131 REITER CH-8027 ZURICH AS GIGER, NORINA	GASSE 9-11		4.3 STRE 4.4 CITY 5.1 TOLL 5.2 NAM 5.3 STRE 5.4 CITY 6.1 TOLL 6.2 NAM	ET ADDRESS ST-ZIP E ET ADDRESS -ST-ZIP E	(address remains unchange	☐ Change		
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	%P.O. BOX 131 REITER CH-8027 ZURICH AS WHEELER, PATRICK %P.O. BOX 131 REITER CH-8027 ZURICH AS GIGER, NORINA	GASSE 9-11		4.3 STRE 4.4 CITY 5.1 TOLL 5.2 NAM 5.3 STRE 5.4 CITY 6.1 TOLL 6.2 NAM	ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP E E ET ADDRESS	(address remains unchange	☐ Change	Addition	

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)(k), 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.

CR2E034 (12/95)

Pag 283

BELLINI CORPORATION II

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

Continuation of Block 12

Title

Name

Street Address City, State & Zip

Title

Name

Street Address City, State & Zip

Title

Name

Street Address City, State & Zip

Title

Name

Street Address

City, State & Zip

Title

Name Street Address

City, State & Zip

Title

Name

Street Address

City, State & Zip

.

Title

Name

Street Address

City, State & Zip

Title

Name Street Address City, State & Zip

City, State & Z

Title

Name

Street Address

City, State & Zip

D

LAING, DOROTHY M.

c/o P.O. Box 1170, Georgetown Grand Cayman, British West Indies

D

DELANEY, SARAH

c/o P.O. Box 1170, Georgetown Grand Cayman, British West Indies

S

SCHAEFFNER, MAI LING

c/o P.O. Box 131, Reitergasse 9-11

CH-8027 Zurich

AS

BLANCO, ESTER

c/o P.O. Box 131, Reitergasse 9-11

CH-8027 Zurich

B COTT HILL

SCOTT, JULIE T.

c/o P.O. Box 1170, Georgetown, Orand Cayman

British West Indies

AS

GRIVET, PASCALE

c/o P.O. Box 131, Reitergasse 9-11

CH-8027 Zurich

AS

SCHMIDT, DANE

c/o P.O. Box 131, Reitergasse 9-11

CH-8027 Zurich

AS

SCHNYDER, MARY JEAN

c/o P.O. Box 131, Reitergasse 9-11

CH-8027 Zurich

AS

SUESS, SHARON

c/o P.O. Box 131, Reitergasse 9-11

CH-8027 Zurich

cont.....

DELETE

cont.....

lay 393

Title

Name

Street Address

City, State & Zip

Title Name

Street Address
City, State & Zip

Title

Name Street Address

City, State & Zip

AS

SERENA, RITA

c/o P.O. Box 131, Reitergasse 9-11

CH-8027 Zurich

AS

LEPORI, CRISTINA

c/o P.O. Box 131, Reitergasse 9-11

CH-8027 Zurich

AS

PFISTER, MICHAEL

c/o P.O. Box 131, Reitergasse 9-11

CH-8027 Zurich

PATRICK WHEELER , ASST. SECRETARY

M. Pfiner MICHAEL PFISTER, Assistant Secretary

APRIL 10, 1996