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

PROFIT CORPORATION ANNUAL REPORT

1998

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

APPROVED AND FILED

98 MAR 16 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/18/1993

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 65-0471166 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☑ DELETE	1.1 TITLE	D	☐ Change ☑ Addition
NAME	KING, EDMUND		1.2 NAME	EBANKS, A.	
STREET ADDRESS	PO BOX 1170 GEORGETOWN		1.3 STREET ADDRESS	P.O. Box 131 Reitergasse 9-11	
CITY-ST-ZIP	GRAND CAYMAN BW		1.4 CITY-ST-ZIP	CH-8027 Zurich	
TITLE	D	☐ DELETE	2.1 TITLE	D	☐ Change ☑ Addition
NAME	RANKIN, DEBRA		2.2 NAME	Sanderson, M.	
STREET ADDRESS	C/O P. O. BOX 1170 GEORGETOWN		2.3 STREET ADDRESS	P.O. Box 131 Reitergasse 9-11	
CITY-ST-ZIP	GRAND CAYMAN BR		2.4 CITY-ST-ZIP	CH-8027 Zurich	
TITLE	P	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	YUSOF, ADZAM		3.2 NAME		
STREET ADDRESS	% P.O. BOX 131 REITERGASSE 9-11		3.3 STREET ADDRESS		
CITY-ST-ZIP	CH-8027 ZURICH		3.4 CITY-ST-ZIP		
TITLE	T	☑ DELETE	4.1 TITLE	T	☐ Change ☐ Addition
NAME	ROCCHI, ADRIANA		4.2 NAME	Augustus Jonica	
STREET ADDRESS	%P.O. BOX 131 REITERGASSE		4.3 STREET ADDRESS	PO Box 131, Reitergasse 9-11	
CITY-ST-ZIP	CH-8027 ZURICH		4.4 CITY-ST-ZIP	8027 ZH, Switzerland	
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	LAING, DOROTHY M		5.2 NAME		
STREET ADDRESS	%P.O. BOX 131 REITERGASSE 9-11		5.3 STREET ADDRESS		
CITY-ST-ZIP	CH-8027 ZURICH		5.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	SCHAFFNER, MAI LING		6.2 NAME		
STREET ADDRESS	%P.O. BOX 131 REITERGASSE 9-11		6.3 STREET ADDRESS		
CITY-ST-ZIP	CH-8027 ZURICH		6.4 CITY-ST-ZIP		

3/20

NEP. $150.00

CR2E034 (10/97)

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

SIGNATURE: _____ 3/17/98