

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 23, 1999 8:00 am  
Secretary of State

03-23-1999 90048 046 \*\*\*150.00

DOCUMENT # P93000079640

1. Corporation Name

BELLINI CORPORATION, II

Principal Place of Business

% STEVEN H. HAGEN  
701 BRICKELL AVE. SUITE 3000  
MIAMI FL 33131

Mailing Address

% 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

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 the current year Intangible

Personal Property Tax.

☐

Yes

☒

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION  
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE

NAME EBANKS, A  
STREET ADDRESS P.O. BOX 131 REITERGASSE 9-11  
CITY-ST-ZIP CH-8027 ZURICH

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Jones, Clive  
1.3 STREET ADDRESS P.O. Box 728 / 38 Esplanade  
1.4 CITY-ST-ZIP St. Helier, Jersey Channel Islands JE4 HZT

TITLE D ☒ DELETE

NAME RANKIN, DEBRA  
STREET ADDRESS C/O P. O. BOX 1170 GEORGETOWN  
CITY-ST-ZIP GRAND CAYMAN BR

2.1 TITLE P ☐ Change ☒ Addition

2.2 NAME Sebire, Debbie C.  
2.3 STREET ADDRESS P.O. Box 728 / 38 Esplanade  
2.4 CITY-ST-ZIP St. Helier, Jersey Channel Islands JE4 HXT

TITLE P ☒ DELETE

NAME YUSOF, ADZAM  
STREET ADDRESS % P.O. BOX 131 REITERGASSE 9-11  
CITY-ST-ZIP CH-8027 ZURICH

3.1 TITLE S ☐ Change ☒ Addition

3.2 NAME Daly, Anthony J  
3.3 STREET ADDRESS P.O. Box 728 / 38 Esplanade  
3.4 CITY-ST-ZIP St. Helier, Jersey Channel Islands JE4 HZT

TITLE D ☒ DELETE

NAME SANDERSON, M  
STREET ADDRESS P.O. BOX 131 REITERGASSE 9-11  
CITY-ST-ZIP CH-8027 ZURICH

4.1 TITLE T ☐ Change ☒ Addition

4.2 NAME Kearsey, Janice  
4.3 STREET ADDRESS P.O. Box 728 / 38 Esplanade  
4.4 CITY-ST-ZIP St. Helier, Jersey Channel Islands JE4 HZT

TITLE D ☐ DELETE

NAME LAING, DOROTHY M  
STREET ADDRESS %P.O. BOX 131 REITERGASSE 9-11  
CITY-ST-ZIP CH-8027 ZURICH

5.1 TITLE AS ☐ Change ☒ Addition

5.2 NAME Rossiter, Michael  
5.3 STREET ADDRESS P.O. Box 728 / 38 Esplanade  
5.4 CITY-ST-ZIP St. Helier, Jersey Channel Islands JE4 HZT

TITLE S ☒ DELETE

NAME SCHAFFNER, MAI LING  
STREET ADDRESS %P.O. BOX 131 REITERGASSE 9-11  
CITY-ST-ZIP CH-8027 ZURICH

6.1 TITLE AS ☐ Change ☒ Addition

6.2 NAME Chambers, Matthew J.  
6.3 STREET ADDRESS P.O. Box 728 / 38 Esplanade  
6.4 CITY-ST-ZIP St. Helier, Jersey Channel Islands JE4 HZT

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
STEVEN H. HAGEN, Assistant Secretary

Date

Daytime Phone #

3/18/99 305-789-7758

0189585

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ADDENDUM TO 1999 FLORIDA ANNUAL REPORT FOR  
BELLINI CORPORATION, II  
DOCUMENT # P93000079640

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Continuation of Box 13

Additions/Changes to Officers and Directors in 12:

<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>
AS Steven H. Hagen	701 Brickell Avenue Suite 3000	Miami, Florida 33131