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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000079642 (3)

1. Corporation Name

BELLINI CORPORATION, INC.

Principal Place of Business

Mailing Address

C/O PENINSULA REGISTERED AGENTS, INC.
PENTHOUSE, 200 SE FIRST STREET
MIAMI FL 33131

C/O PENINSULA REGISTERED AGENTS, INC.
PENTHOUSE, 200 SE FIRST STREET
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21 C/O STEVEN H. HAGEN

26 C/O STEVEN H. HAGEN

Suite, Apt. #, etc

Suite

Suite, Apt. #, etc

Suite

22 701 BRICKELL AVENUE, 3000

27 701 BRICKELL AVENUE 3000

City & State

City & State

23 MIAMI, FL

28 MIAMI, FL

24 33131

25 USA

29 33131

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PENINSULA REGISTERED AGENTS, INC.
INTERCONTINENTAL BANK BLDG.
PENTHOUSE, 200 SE FIRST STREET
MIAMI FL 33131

81 Name

Intrastate Registered Agent Corporation

82 Street Address (P.O. Box Number is Not Acceptable)

701 Brickell Avenue

83 Suite 3000

84 City

Miami

FL

85 Zip Code

33131

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 am a resident of, the State of Florida.

SIGNATURE

By: *[Signature]*

(NOTE: Registered Agent signature required after transitioning)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

AS

NAME

MUELLER, GILLIAN

STREET ADDRESS

CH-8027 ZURICH

CITY, ST, ZIP

CH-8027 ZURICH

TITLE

AS

NAME

NEFF, ARMAND

STREET ADDRESS

CH-8027 ZURICH

CITY, ST, ZIP

CH-8027 ZURICH

TITLE

AS

NAME

PFISTER, MICHAEL

STREET ADDRESS

CH-8027 ZURICH

CITY, ST, ZIP

CH-8027 ZURICH

TITLE

AS

NAME

GINGER, NORINA

STREET ADDRESS

CH-8027 ZURICH

CITY, ST, ZIP

CH-8027 ZURICH

TITLE

AS

NAME

BLANK, ESTHER

STREET ADDRESS

CH-8027 ZURICH

CITY, ST, ZIP

CH-8027 ZURICH

TITLE

S

NAME

SCHAEFFNER, MAI LING

STREET ADDRESS

CH-8027 ZURICH

CITY, ST, ZIP

CH-8027 ZURICH

1.1 TITLE

D

1.2 NAME

LAING, DOROTHY, M.

1.3 STREET ADDRESS

PO BOX 131, George Town, Grand Cayman, British West Indies

1.4 CITY, ST, ZIP

George Town, Grand Cayman, British West Indies

2.1 TITLE

D

2.2 NAME

DANIEL, SARAH

2.3 STREET ADDRESS

PO BOX 131 (N/A) GEORGETOWN, GRAND CAYMAN, BRITISH WEST INDIES

2.4 CITY, ST, ZIP

Georgetown, Grand Cayman, British West Indies

3.1 TITLE

P

3.2 NAME

XUSOF, ADZAM

3.3 STREET ADDRESS

PO BOX 131 (N/A), Reitergasse 9-11 (N/A)

3.4 CITY, ST, ZIP

CH-8027 Zurich

4.1 TITLE

AG

4.2 NAME

GINGER, NORINA

4.3 STREET ADDRESS

PO BOX 131 (N/A) REITERGASSE 9-11 (N/A)

4.4 CITY, ST, ZIP

CH-8027, Zurich

5.1 TITLE

AS

5.2 NAME

BLANK, ESTHER

5.3 STREET ADDRESS

PO BOX 131 (N/A) Reitergasse 9-11 (N/A)

5.4 CITY, ST, ZIP

CH-8027 Zurich

6.1 TITLE

S

6.2 NAME

SCHAEFFNER, MAI LING

6.3 STREET ADDRESS

PO BOX 131 (N/A) Reitergasse 9-11 (N/A)

6.4 CITY, ST, ZIP

CH-8027 Zurich

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 110 (7)(1)(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, and that my signature is required by Chapter 607, Florida Statutes and that my name appears in Block 12.

SIGNATURE:

By: *[Signature]*

By: *[Signature]*

Date

April 12, 1995

MONITOR AND SIGNING OFFICER OR DIRECTOR

BELLINI CORPORATION III

**ATTACHMENT TO 1995 ANNUAL REPORT AMENDMENT
STATE OF FLORIDA DOCUMENT NUMBER P93000079642**

ADDITIONAL OFFICERS AND DIRECTORS

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: SCHYNDER, MARY JANE
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

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

Title: T
Name: ROCCHI, ADRIANA
Street Address: c/o P.O. Box 131, Reitergasse 9-11
City, State & Zip: CH-8027 Zurich

Title: AS
Name: WHEELER, PATRICK
Street Address: c/o P.O. Box 131, Reitergasse 9-11
City, State & Zip: CH-8027 Zurich

REMOVAL OF OFFICER

Title: AS
Name: NEFF, ARMAND
Street Address: c/o P.O. Box 131, Reitergasse 9-11
City, State & Zip: CH-8027 Zurich