

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

Page 183

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morhart Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P93000079642 (3)

1. Corporation Name

BELLINI CORPORATION, III



Principal Place of Business

Mailing Address

C/O STEVEN H. HAGEN
701 BRICKELL AVE. SUITE 300
MIAMI FL 33131

C/O STEVEN H. HAGEN
701 BRICKELL AVE. SUITE 300
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
11/18/1993

3a. Date of Last Report
05/01/1995

4. FEI Number

55-0473081

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 has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
C/O STEVEN H. HAGEN
701 BRICKELL AVE. SUITE 300
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 607.0602 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 of person or persons who changed or appointed the registered agent

Signature of person or persons who changed or appointed the registered agent

DATE

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	MUELLER, GILLIAN
STREET ADDRESS	%P.O. BOX 131 REITERGASSE 9-11
CITY - ST - ZIP	CH-8027 ZURICH
TITLE	AS
NAME	NEFF, ARMAND
STREET ADDRESS	%P.O. BOX 131 REITERGASSE 9-11
CITY - ST - ZIP	CH-8027 ZURICH
TITLE	P
NAME	YUSOF, ADZAM
STREET ADDRESS	%P.O. BOX 131 REITERGASSE 9-11
CITY - ST - ZIP	CH-8027 ZURICH
TITLE	AS
NAME	GINGER, NORINA
STREET ADDRESS	%P.O. BOX 131 REITERGASSE 9-11
CITY - ST - ZIP	CH-8027 ZURICH
TITLE	AS
NAME	BLANCO, ESTHER
STREET ADDRESS	P.O. BOX 131 REITERGASSE 9-11
CITY - ST - ZIP	CH-8027 ZURICH
TITLE	S
NAME	SCHAEFFNER, MAI LING
STREET ADDRESS	P.O. BOX 131 REITERGASSE 9-11
CITY - ST - ZIP	CH-8027 ZURICH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	AS
1.2 NAME	MUELLER, GILLIAN
1.3 STREET ADDRESS	c/o P.O. Box 131, Reitergasse 9-11
1.4 CITY - ST - ZIP	CH-8027 Zurich
2.1 TITLE	D
2.2 NAME	KING, EDMUND
2.3 STREET ADDRESS	c/o P.O.Box 1170, Georgetown, Grand Cayman
2.4 CITY - ST - ZIP	British West Indies
3.1 TITLE	D
3.2 NAME	RANKIN, DEBRA
3.3 STREET ADDRESS	C/o P.O.Box 1170, Georgetown, Grand Cayman
3.4 CITY - ST - ZIP	British West Indies
4.1 TITLE	AS
4.2 NAME	GIGER, NORINA
4.3 STREET ADDRESS	(address remains unchanged)
4.4 CITY - ST - ZIP	
5.1 TITLE	AS
5.2 NAME	THIAGARAJAN, RAVE
5.3 STREET ADDRESS	c/o P.O.Box 131, Reitergasse 9-11
5.4 CITY - ST - ZIP	CH-8027 Zurich
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 or changes, or on an attachment with an address.

SIGNATURE

PATRICK WHEELER, ASST. SECRETARY

M. Pfister

MICHAEL PFISTER

APR 10, 1996

Date of Filing

CR2E034 (12/95)

BELLINI CORPORATION III

**ATTACHMENT TO 1996 ANNUAL REPORT AMENDMENT
STATE OF FLORIDA DOCUMENT NUMBER P93000079642 (3)**

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
Street Address	c/o P.O. Box 1170, Georgetown
City, State & Zip	Grand Cayman, British West Indies
Title	AS
Name	PFISTER, MICHAEL
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
Title	D
Name	SCOTT, JULIE T.
Street Address	c/o P.O. Box 1170, Georgetown, Grand Cayman
City, State & Zip	British West Indies
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	SCHNYDER, MARY JEAN
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

DELETE

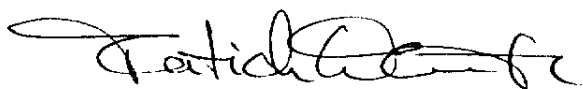
cont.....

Page 393

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



PATRICK WHEELER, ASST. SECRETARY



MICHAEL PFISTER
ASSISTANT SECRETARY

APRIL 10, 1996