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Mar 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000079642 (3)

1. Corporation Name
BELLINI CORPORATION, III

Principal Place of Business

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

Mailing Address

C/O STEVEN H. HAGEN
701 BRICKELL AVE. SUITE 300
MIAMI FL 33131-2813

3. Date Incorporated or Qualified
11/18/1993

3a. Date of Last Report
04/24/1996

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

25. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

30. Country

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

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
C/O STEVEN H. HAGEN
701 BRICKELL AVE. SUITE 300
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name
INTRASTATE REGISTERED AGENT CORPORATION
82. Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Ave., Suite 3000
83.
84. City
Miami
85. Zip Code
FL 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 understand the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE By: *Steven H. Hagen* Steven H. Hagen, Vice President
INTRASTATE REGISTERED AGENT CORPORATION
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
AS	MUELLER, GILLIAN	%P.O. BOX 131 REITERGASSE 9-11	CH-8027 ZURICH	☒
D	KING, EDMUND	C/O P.O. BOX 1170, GEORGETOWN	N/A	☐
P	YUSOF, ADZAM	%P.O. BOX 131 REITERGASSE 9-11	N/A	☐
AS	GIGER, NORINA	%P.O. BOX 131 REITERGASSE 9-11	CH-8027 ZURICH	☒
AS	BLANCO, ESTHER	P.O. BOX 131 REITERGASSE 9-11	CH-8027 ZURICH	☒
S	SCHAEFFNER, MAI LING	P.O. BOX 131 REITERGASSE 9-11	CH-8027 ZURICH	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	Laing, Dorothy M.	P.O. Box 131 Reitergasse 9-11	N/A	☐
D	Rankin, Debra	P.O. Box 131 Reitergasse 9-11	N/A	☐
T	Rocchi, Adriana	P.O. Box 131 Reitergasse 9-11	N/A	☐

14. I do 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, unchanged, or on an attachment with an address.

SIGNATURE: *Schaeffner* 10/2/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)