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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 047 ***150.00

DOCUMENT # P93000079642

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1993

4. FEI Number

55-0473081

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

7. Trust Fund Contribution ☐

8. This corporation owes the current year intangible

Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME LAING, DOROTHY M
STREET ADDRESS PO BOX 131 REITERGASSE 9-11
CITY-ST-ZIP CH-8027 ZURICH SW

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

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

TITLE D ☒ DELETE
NAME RANKIN, DEBRA
STREET ADDRESS PO BOX 131 REITER GASSEE 9-11
CITY-ST-ZIP CH-8027 ZURICH SW

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

TITLE S ☒ DELETE
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 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

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 HZT

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

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

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

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)(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, with all other like empowered.

SIGNATURE:

STEVEN H. HAGEN, Assistant Secretary

Date

Daytime Phone #

3/18/99 305-789-7758

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ADDENDUM TO 1999 FLORIDA ANNUAL REPORT FOR
BELLINI CORPORATION, III
DOCUMENT # P93000079642

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