

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JAN 27 AM 9:21

DOCUMENT # P94000083967

1. Corporation Name

ITALUSA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

Principal Place of Business

Two South Biscayne Blvd.
Suite 2975
Miami, FL 33131

Mailing Address

Two South Biscayne Blvd.
Suite 2975
Miami, FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/17/1994

3a. Date of Last Report

2. Principal Place of Business

21 150 S.E. 2nd Avenue

2a. Mailing Address

26 100 S.E. 2nd Street

4. FEI Number

65-0535328

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 101

Suite, Apt. #, etc.

27 17th Floor/JHF

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

City & State
23 Miami, FL

City & State
28 Miami, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip
24 33131

Country
25 USA

Zip
29 33131

Country
30 USA

8. The corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

John M. MacDaniel, P.A.
One Biscayne Tower, Suite 2975
Two South Biscayne Boulevard
Miami, Florida 33131

10. Name and Address of New Registered Agent

81 Name John H. Friedhoff, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
100 S.E. 2nd Street, 17th Floor
83
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. I, John M. MacDaniel, Secretary of State, 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 acknowledge obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

John M. MacDaniel

1/12/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D,P,S,T
VICIDOMINI, MARIO
150 S.E. 2nd Avenue, Suite 101
Miami, FL 33131

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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