

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000076237 (3)

1. Corporation Name

GRAPHITARGET CO. INC.



Principal Place of Business

801 NORTHEAST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

Mailing Address

801 NORTHEAST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

3. Date Incorporated or Qualified

10/05/1995

3a. Date of Last Report

2. Principal Place of Business

21 15910 ELLSWORTH DR

2a. Mailing Address

26 15910 ELLSWORTH DR

4. FEI Number

69-3377285

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

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name

[Signature]

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

[Signature]

83

84 City

[Signature]

FL

85 Zip Code

[Signature]

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 607.0504, Florida Statutes.

SIGNATURE

[Signature]

DATE

5-6-1996

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LA ROSA, GIACOMO SR.
STREET ADDRESS C/O GRAFIBOX SUD, VIA QUARTO NEGRONI, 60
CITY-ST-ZIP 00040 ARICCIA, ROME, ITALY

☐ DELETE

TITLE D
NAME LA ROSA, NICOLA
STREET ADDRESS VIA DEI LAGHI, KM.8.600, MARINO
CITY-ST-ZIP 00047 ARICCIA, ROME, ITALY

☐ DELETE

TITLE D
NAME LA ROSA, GIACOMO
STREET ADDRESS VIA DEI LAGHI, KM.8.600, MARINO
CITY-ST-ZIP 00047 ARICCIA, ROME, ITALY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

D

☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

00040 ARICCIA (ROME) ITALY

14 CITY-ST-ZIP

21 TITLE

P

☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

VIA DEI LAGHI KM 8,600
00047 MARINO (ROME) ITALY

24 CITY-ST-ZIP

31 TITLE

VP

☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

VIA DEI LAGHI KM 8,600
00047 MARINO (ROME) ITALY

34 CITY-ST-ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-6-1996 (813) 971-5459

Date

Daytime Phone #

CR2E034 (12/95)