

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000078103

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: PROSPECTO INTERNATIONAL, INC.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVEUE
SUTIE 1500
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SIXTH FLOOR
MIAMI, FL 33131

Current Mailing Address:

ONE SOUTHEAST THIRD AVEUE
SUTIE 1500
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BLVD
SIXTH FLOOR
MIAMI, FL 33131

FEI Number: 65-0626804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WLMC REGISTERED AGENTS, INC.
701 BRICKELL AVENUE
SUITE 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FINARDI, DARIO
Address: V.S. BERNARDINO 3
City-St-Zip: 37123 VERONA, ITALY,

Title: PTD () Delete
Name: RANGONI, RENATO
Address: 258 BROMPTON RD
City-St-Zip: SW 3 LONDON, VK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARIO FINARDI

SECY

01/22/2002

Electronic Signature of Signing Officer or Director

Date