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FILED

May 06 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 # P96000040005 (6)

1. Corporation Name
GALLERIA MANZONI, INC.



Principal Place of Business

~~C/O WLMC REGISTERED AGENTS, INC.
701 BRICKELL AVE., STE. 2000
MIAMI FL 33131~~

Mailing Address

~~C/O WLMC REGISTERED AGENTS, INC.
701 BRICKELL AVE., STE. 2000
MIAMI FL 33131-2860~~

2. Principal Place of Business

21 2476 E. Sunrise Blvd.
Suite, Apt. #, etc.

22 City & State

23 Ft. Lauderdale, FL

24 33304

25 Broward

2a. Mailing Address

26 2476 E. Sunrise Blvd.
Suite, Apt. #, etc.

27 City & State

28 Ft. Lauderdale, FL

29 33304

30 Broward

3. Date Incorporated or Qualified
05/09/1996

3a. Date of Last Report

4. FEI Number

65-0721177

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

~~WLMC REGISTERED AGENTS, INC.
701 BRICKELL AVE.
SUITE 2000
MIAMI FL 33131~~

10. Name and Address of New Registered Agent

81 Name

82 Street Address

83

84 City

Jeffrey B. Levy

640 Tennis Club Drive

Unit 102

Ft. Lauderdale

FL

85 Zip Code

33311

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

Jeffrey B. Levy, Treasurer

4/26/97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~PTD
CENUTI ANTONELLA
VIA STRAMBIO 34
20133 MILAN, ITALY~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~SD
PELOSI ALESSANDRO
VIA FRIULI 65
20135 MILAN, ITALY~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~TITLE NAME STREET ADDRESS CITY-ST-ZIP~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

President
Luisa Perero
620 Tennis Club Drive
Ft. Lauderdale, FL 33311

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

VP
BRANHAM, EVELYN
P.O. BOX 11323
FT. LAUDERDALE, FL 33339

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

VP/S/D
MASIERO, ANTONIO
Via P. D'Ovidio, 3
Milano 20131 Italy

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Treasurer
Jeffrey B Levy
640 Tennis Club Dr
Ft. Lauderdale, FL 33311

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

~~5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP~~

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

~~6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP~~

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, if changed, or as an attachment with an address.

SIGNATURE: *Jeffrey B. Levy, President*

954-761-8523

CR2E034 (9/96)