

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE-\$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P96000060157 (0)**

1. Corporation Name

GIEMME DIFFUSION INC.

Principal Place of Business

**7340 WEST POINTE BLVD.
APT. 313
ORLANDO FL 32835**

Mailing Address

**7340 WEST POINTE BLVD.
APT. 313
ORLANDO FL 32835**

FILED
Oct 14 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1996

4. FEI Number

59-3411612

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**MARIN, RICCARDO
7340 WEST POINTE BLVD.
APT. 313
ORLANDO FL 32835**

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 **MARIN, GIOVANNI**
STREET ADDRESS **7340 WEST POINTE BLVD. APT. 313**
CITY-ST-ZIP **ORLANDO FL 32835**

TITLE **D** ☐ DELETE
NAME **MARIN, RICCARDO**
STREET ADDRESS **7340 WEST POINTE BLVD. APT. 313**
CITY-ST-ZIP **ORLANDO FL 32835**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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.

SIGNATURE:

[Signature]

CR2E034 (5/98)

PE
10-14

VALENTINE & COMPANY

ACCOUNTANTS

5205 SOUTH ORANGE AVENUE - SUITE 201
ORLANDO, FLORIDA 32809

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INDIVIDUALS ENROLLED TO PRACTICE
BEFORE THE INTERNAL REVENUE SERVICE

STEPHEN F. VALENTINE

(407) 855-8000

Fax (407) 851-3470

July 28, 1998

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Giemme Diffusion Inc.
7340 West Pointe Blvd
Apt. 313
Orlando, FL 32835-6514
Document #P96000060157 (0)

Dear Sirs:

Our client, Mr. Riccardo Marin, Director of Giemme Diffusion, Inc., has asked that I contact you concerning his 1998 Corporation Annual Report.

Mr. Marin has been out of the country for a while and upon his return found his 1998 Corporate Annual Report Packet -- marked "2nd Notice". He immediately reviewed his mail again, but could not find where he had ever received the Original Annual Report.

Since Mr. Marin never received the original or 1st. Notice of this report, he requests that he be allowed to pay the original amount of \$165 instead of \$550 as shown on the 2nd Notice.

We ask that you respond directly to the client. Your consideration of this request will be greatly appreciated.

Yours truly,



Stephen F. Valentine

SFV/baj