

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000066928

1. Corporation Name  
SITINDUSTRIE, INC. - USA.

Principal Place of Business

5440 W MARINER ST  
STE 205  
TAMPA FL 33609  
US

Mailing Address

5540 W MARINER ST  
STE 205  
TAMPA FL 33609  
US

2. Principal Place of Business

21 500 NORTH WESTHORE BOUL  
Suite, Apt. #, etc.

22 Suite 1000

23 TAMPA - FLORIDA

24 36220368 25 FLORIDA

2a. Mailing Address

26 500 NORTH WESTHORE BOUL  
Suite, Apt. #, etc.

27 Suite 1000

28 TAMPA - FLORIDA

29 20368 30 FLORIDA

9. Name and Address of Current Registered Agent

PAUL, WILLIAM R  
C/O AKERMAN, SENTERFITT & EIDSON, P.A.  
100 SOUTH ASHLEY DRIVE  
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1996

4. FEI Number

59-3393212

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

DONNA BAPTISTE

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

500 NORTH WESTHORE BOULEVARD

83

84 City

TAMPA - FLORIDA

FL

85 Zip Code  
36220368

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 DONNA BAPTISTE (REGISTERED AGENT) X

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 SOTO, JESUS  
STREET ADDRESS 5440 W MARINER ST  
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 PRESIDENT, DIRECTOR ☒ Change ☐ Addition

1.2 NAME GRAZIA ANTONELLA BOCCHIONE  
1.3 STREET ADDRESS VIA ORLONQUEITO 3 VALDUGGIA  
1.4 CITY-ST-ZIP VALDUGGIA 13018 (VC) ITALY

2.1 TITLE SECRETARY, DIRECTOR ☒ Change ☐ Addition

2.2 NAME FAUSTO BOCCHIONE  
2.3 STREET ADDRESS VIA ORLONQUEITO 3 VALDUGGIA  
2.4 CITY-ST-ZIP VALDUGGIA 13018 (VC) ITALY

3.1 TITLE DIRECTOR ☒ Change ☐ Addition

3.2 NAME DAVID W. BRENNAN  
3.3 STREET ADDRESS 1400 E OXFORD PL.  
3.4 CITY-ST-ZIP ENGLEWOOD COLORADO 80110 U.S.A.

4.1 TITLE ASSISTANT SECRETARY ☒ Change ☐ Addition

4.2 NAME MARCO CIPRIANI  
4.3 STREET ADDRESS VIA CIGALINI 6 COMO  
4.4 CITY-ST-ZIP COMO 22100 ITALY

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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22, 1999 (39)-0163-4361

Date

Daytime Phone #

CR2E034 (11/98)