

5-20-98 B 7707 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000001822 (0)

1. Corporation Name

SALES R.E. INVESTMENTS, CORP.

Principal Place of Business

200 S. BISCAYNE BLVD., STE. 4815
MIAMI FL 33131

Mailing Address

200 S. BISCAYNE BLVD., STE. 4815
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/08/1997

4. FEI Number

65-0727262

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 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

SALUSSOLIA, PIERO
200 S. BISCAYNE BLVD., STE. 4815
MIAMI FL 33131

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 ☐ DELETE

NAME D
STREET ADDRESS LENZI, ALESSANDRA
CITY-ST-ZIP VIA DEI CASTAGNI, 12 VILLINO 1 LOTTO 16
00040 ROCCA DI PAPA, ROMA ITALY

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 ☐ Change ☐ Addition

1.2 NAME D/P/S
1.3 STREET ADDRESS LENZI, ALESSANDRA
1.4 CITY-ST-ZIP Via Dei Castagni, 12 Villino 1 Lotto 16
00040 Rocca Di Papa, Roma Italy

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME T
2.3 STREET ADDRESS LENZI, SABRINA
2.4 CITY-ST-ZIP Via Dei Castagni, 12 Villino 1 Lotto 16
00040 Rocca Di Papa, Roma Italy

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME VP
3.3 STREET ADDRESS LENZI, LUIGI
3.4 CITY-ST-ZIP Via Dei Castagni, 12 Villino 1 Lotto 16
00040 Rocca Di Papa, Roma Italy

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME VP
4.3 STREET ADDRESS DI MAGGIO, FLORA
4.4 CITY-ST-ZIP Via Dei Castagni, 12 Villino 1 Lotto 16
00040 Rocca Di Papa, Roma 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 or on an attachment with an address.

SIGNATURE



NANCY GRYGIEL
ATTORNEY AT LAW

04/22/98

1/25/98 373 7016

CP2E034 (10/97)