

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

FILED  
Apr 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT #

1. Corporation Name P97000012598

MURANO DUE, INC.

Principal Place of Business

VIA-MORANDI-4  
30030-SALZANO-  
VENEZIA-ITALY

Mailing Address

VIA-MORANDI-4  
30030-SALZANO  
VENEZIA-ITALY

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/7/97

4. FEI Number

☒ 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 14389 LORD BARCLAY DRIVE  
Suite, Apt. #, etc.

2a. Mailing Address

26 14389 LORD BARCLAY DRIVE  
Suite, Apt. #, etc.

City & State

23 ORLANDO, FL

City & State

28 ORLANDO, FL

Zip

24 32837

Country

25 USA

Zip

29 32837

Country

30 USA

9. Name and Address of Current Registered Agent

CAPITAL-CONNECTION-ING-  
417-E-VIRGINIA-STREET-  
SUITE-1  
TALLAHASSEE-FL-32301-1283-

10. Name and Address of New Registered Agent

81 Name RENA FAZIO

82 Street Address (P.O. Box Number is Not Acceptable)  
996 NORTH PHELPS AVENUE

84 City WINTER PARK

85 FL Zip Code 32789

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 RENA FAZIO

DATE 3/30/98

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME BETTIO, ANDREA  
STREET ADDRESS VIA MORANDI 4, 30030 SALZANO  
CITY-ST-ZIP VENEZIA, ITALY

TITLE D ☒ DELETE

NAME MASIERO, DOTT. ROBERTO  
STREET ADDRESS VIA F D'OVIDIO 3, 20131  
CITY-ST-ZIP MILANO, ITALY

TITLE D ☐ DELETE

NAME CERUTI, ALFREDO  
STREET ADDRESS VIA STRAMBIO 34, 20133  
CITY-ST-ZIP MILANO, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☐ Change ☒ Addition

1.2 NAME LORO, CARLO  
1.3 STREET ADDRESS VIA GEN. CHINOTTO 3, 36100  
1.4 CITY-ST-ZIP VICENZA, ITALY

2.1 TITLE DVP ☐ Change ☒ Addition

2.2 NAME TAVAGNA, GIORGIO  
2.3 STREET ADDRESS VIALE ROMA 16, 36100  
2.4 CITY-ST-ZIP VICENZA, ITALY

3.1 TITLE DVP ☒ Change ☐ Addition

3.2 NAME CERUTI, ALFREDO  
3.3 STREET ADDRESS VIA STRAMBIO 34, 20133  
3.4 CITY-ST-ZIP MILANO, ITALY

4.1 TITLE DVP ☐ Change ☒ Addition

4.2 NAME CIVRAN, ELEONORA  
4.3 STREET ADDRESS VIA URBANO 36, 36075  
4.4 CITY-ST-ZIP MONTECCHIO MAGG (VI) ITALY

5.1 TITLE DVP ☐ Change ☒ Addition

5.2 NAME FILIPAZ, ROBERTO  
5.3 STREET ADDRESS AURISIA CAVE 63/a, 34011  
5.4 CITY-ST-ZIP AURISINA (TS) ITALY

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:

ROBERTO FILIPAZ

4/1/98

0444-542277