

2001 UNIFORM BUSINESS REPORT (UBR) / Reinstatement

DOCUMENT # P 97 000046163

1. Entity Name

MSM USA, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 30 PM 5:31

Principal Place of Business
15 Sunshine Blvd.
Ormond Beach, FL 32174

Mailing Address
c/o Duccio Mortillaro, Esq.
777 S. Figueroa St., Ste. 2700
Los Angeles, CA 90017-5825

2. Principal Place of Business

3. Mailing Address

c/o Duccio Mortillaro, Esq.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2029 Century Park East, 19th Fl

City & State

City & State

Los Angeles, CA 90067-3005

Zip

Country

Zip

Country

4. FEI Number
65-0754879

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

10-30-01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
COCCIA, STEFANO
VIA ROMA, N. 104
31020 San Vendemiano (TV) ITIT ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVP
COCCIA, MAURO
VIA ROMA, N. 104
31020 SAN VENDEMIANO (TV) ITIT ☐ Delete

TITLE
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CITY - ST - ZIP
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DE MARCHI, MARINO
VIA ROMA, N. 104
31020 SAN VENDEMIANO (TV) ITIT ☐ Delete

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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stefano Corcia

STEFANO COCCIA

10/19/01

904 672 4330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)