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

SIGNATURE:

02-22-1999 90143 044 ***150.00 FLORIDA DEPARTMENT OF STATE P98000080427 CORPORATION Katherine Harris ANNUAL REPORT Secretary of State FILED DIVISION OF CORPORATIONS 1999 99 JUL 22 PM 2: 21 DOCUMENT # P98000080427 SAUTA LAST OF STATE ADYAR EDIZIONI CORPORATION Principal Place of Business Mailing Address 27 FLETCHER AVE 27 FLETCHER AVE SARASOTA FL 34237 SARASOTA FL 34237 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 09/14/1998 2a. Mailing Address 2. Principal Place of Business Applied For APPLIED 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Commun.

8. This corporation owes the current year intengible

Let res Trust Fund Contribution Added to Fees Zip Country Country Zio 24 25 29 30 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 TEPPER, ARTHUR L 82 Street Address (P.O. Box Number is Not Acceptable) 27 FLETCHER AVE SARASOTA FL 34237 • 14 City 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** CR2E034 (11/98) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change -TITLE 11 TILE - Addition President & Director 1 2 NAME NAME Grazia Pasianot STREET ADDRESS 13 STREET ADORESS Plaza Vittorio Emanuele II CITY-ST-21F 14 CITY-ST-ZP TITLE Settima Vittone DELETE 2.1 TITLE Change Addition 22 NAME MALE Turin, Italy STREET ADORES 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change ☐ Addition NAME 32 NAME 33 STREET ADORESS STREET ADDRESS CITY ST-79 3.4. CITY-87-20 DELETE 41TMF TITLE Change Addition NAME 4.2NAE STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE TIM F 51 TIME ☐ Change ☐ Addition 5.2 NAME MALE 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY- \$T-ZIP CITY-ST-ZIP DELETE TITLE Change ☐ Addition 62 NAME NAME 63 STREET Ahoness STREET ADDRESS 6.4 CITY-ST-28P 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 ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to secure this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with dy address, with all other fixetempowered.

AD



ARTHUR L. TEPPER ATTORNEY AT LAW 27 FLETCHER AVENUE SARASOTA, FLORIDA 34237

TELEPHONE (941) 953-3001

TELECOPIER (941) 364-9393 ATEP@SARASOTALAWYERS.COM

July 19, 1999

Attn: Stacy Prather, Document Specialist Division of Corporations Annual Report Section P.O. Box 6327 Tallahassee, FL 32314

Re: ADYAR EDIZIONI CORPORATION Ref. No. P98000080427

Dear Ms. Prather:

This is in response to your letter of July 2, 1999 in connection with Adyar Edizioni Corporation. A copy of said letter is attached for your ready reference. The document enclosed with the letter, which is the annual report requiring completion of either Block 12 or 13 is attached with Block 12 completed as indicated.

Would you please note that prior to this time an earlier letter was received and responded to, dating back to March of this year. There is no reason why Adyar Edizioni Corporation should be disqualified for doing business in the State of Florida. All regulations have been complied with and this is the second time that we are answering the same request by your office.

If you have any questions, please contact the undersigned as soon as you can.

Thank you very much for your kind attention.

Arthur L. Tepper

Enclosure