## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 2

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** DOCUMENT # P98000084848 Jan 31, 2000 8:00 am 1. Entity Name **Secretary of State** IMOLA HOLDINGS, INC. 01-31-2000 90093 014 \*\*\*150.00 Principal Place of Business Mailing Address 306 ALCAZAR AVE., STE. 301 306 ALCAZAR AVE., STE. 301 CORAL GABLES FL 33134 CORAL GABLES FL 33134-4318 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0872695 Not --'.--Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMES, STUART D Street Address (P.O. Box Number is Not Acceptable) 2200 MUSUEM TOWER 150 W. FLAGLER ST. MIAMI FL 33130 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Delete TITLE TITLE MONDINI, GIANPIETRO NAME NAME STREET ADDRESS STREET ADDRESS 308 ALCAZAR AVE., STE 301 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Change ☐ Delete TITLE CALLEGATI, MARINO NAME NAME STREET ADDRESS 306 ALEAZAR AVE., STE 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 Delete TITLE TITLE ZUFFA, GIUSEPPE NAME NAME STREET ADDRESS 306 ALEAZAR AVE., STE 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 □ \*2 ···· TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP L ..... ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with his filling 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 changed, or on an attachment with an address, with all diper like this report. indicated on this report or supplemental report is true at of the corporation or the receiver or trustee empo vered changed, or on an attachment with an address, with all

Date

Daytime Phone #