## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # P99000100120 Feb 26, 2000 8:00 am 1. Entity Name **Secretary of State** WAM A.H., INC. 02-26-2000 90061 015 \*\*\*150.00 Principal Place of Business Mailing Address 75 BOULDERBROOK CIRCLE 75 BOULDERBROOK CIRCLE LAWRENCEVILLE GA 30045-4604 52770 LAWRENCEVILLE GA 30045 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Zip Zio Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent COBER CORPORATE AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE. 19TH FLOOR MIAMI FL 33133 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Chairman Change Change TITLE TITI F 🗷 Delete MARCHESINI, VAINER NAME NAME STREET ADDRESS VIA CAVOUR, 388-1-41030 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE MOTTA DI CAVEZZO ITALY Delete MARCHESINI, MARCELLO NAME aschesini STREET ADDRESS VIA CAVOUR, 388-1-41030 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PONTE MOTTA DI CAVEZZO ITALY Addition TITLE ☐ Delete TITLE SGARBI, CLAUDIO NAME NAME VIA CAVOUR, 388-1-41030 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE MOTTA DI CAVEZZO ITALY Addition TITLE ☐ Delete TITLE MARCHESINI, ADRIANO NAME NAME VIA CAVOUR, 388-1-41030 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE MOTTA DI CAVEZZO ITALY ☐ Addition Change ☐ Delete TITLE TITLE MAGNANI, MASSIMO NAME STREET ADDRESS 75 BOULDERBROOK CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE GA 30045 Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.