## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P99000102827** May 03, 2000 8:00 am Secretary of State V.A.M. HOLDING. INC. 05-03-2000 90113 014 \*\*\*150.00 Mailing Address Principal Place of Business 200 SOUTH BISCAYNE BOULEVARD 200 SOUTH BISCAYNE BOULEVARD **SUITE 4815 SUITE 4815** MIAM! FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0963816 \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SALUSSOLIA, PIERO Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BOULEVARD **SUITE 4815 MIAMI FL 33131** Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE DPTS Delete TITLE NAME SANGUINETI, PAOLO SANGUINETI, PAOLO NAME STREET ADDRESS STREET ADDRESS VICO BOTTAI 14 R VICO BOTTAI 14 R CITY-ST-ZIP CITY-ST-ZIP 16128 GENOVA, ITALY 16128 GENOVA. ITALY X Addition Change TITLE ☐ Delete TITLE NAME SANGUINETI, GIORGIO NAME STREET ADDRESS STREET ADDRESS VICO BOTTAI 14 R CITY-ST-ZIP CITY-ST-ZIP 16128 GENOVA, ITALY **⊠** Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME FUENTES, CARMEN STREET ADDRESS STREET ADDRESS 200 SOUTH BISCAYNE BLVD. SUITE 4815 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

04/27/00

(305) 373-7016

Daytime Phone #

CH2E034 (9/99)