

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000111542

1. Entity Name

VENTANA HOLDING OF NORTH AMERICA CORP.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90827 001 ***600.00

Principal Place of Business

Mailing Address

6741 HIDDEN CREEK BLVD
ST AUGUSTINE FL 32086

6741 HIDDEN CREEK BLVD
ST AUGUSTINE FL 32086

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3632630

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TULIP, JOHN J
6741 HIDDEN CREEK BLVD
ST AUGUSTINE FL 32086

Name

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

City

FL

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.

SIGNATURE

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, 2000 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

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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Block 12 Data:
1. TITLE: PRESIDENT/DIRECTOR, NAME: CLAUDIO ROSSI, STREET ADDRESS: 2 VIA OSACCA, CITY-ST-ZIP: FIRENZA (PR) ITALY
2. TITLE: VICE PRES/DIR, NAME: MARCO MANOCCHI, STREET ADDRESS: 52 VIA TRE NOVEMBRE, CITY-ST-ZIP: FIAVE' (TN) ITALY
3. TITLE: SECRETARY/TREAS/DIR, NAME: LUCA SANTONOCITO, STREET ADDRESS: 6 VIA PO, CITY-ST-ZIP: SETTIMO TORINESE (TO) ITALY
4. TITLE: DIRECTOR, NAME: JOHN J. TULIP, STREET ADDRESS: 6741 HIDDEN CREEK BLVD, CITY-ST-ZIP: ST. AUGUSTINE, FL 32086

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5-1-00

904-794-2736

CR2E034 (9/99)