

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000111542

FILED  
Apr 18, 2003  
Secretary of State

Entity Name: VENTANA HOLDING OF NORTH AMERICA CORP.

## Current Principal Place of Business:

6741 HIDDEN CREEK BLVD  
ST AUGUSTINE, FL 32086

## New Principal Place of Business:

1960 US HWY 1 SOUTH  
SUITE 320  
ST AUGUSTINE, FL 32086

## Current Mailing Address:

6741 HIDDEN CREEK BLVD  
ST AUGUSTINE, FL 32086

## New Mailing Address:

1960 US HWY 1 SOUTH  
SUITE 320  
ST AUGUSTINE, FL 32086

FEI Number: 59-3632630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

TULIP, JOHN J  
1960 US HWY 1 SOUTH - SUITE 320  
ST AUGUSTINE, FL 32086 US

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: JOHN J. TULIP

04/18/2003

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( )

### OFFICERS AND DIRECTORS:

Title: D (X) Delete  
Name: TULIP, JOHN  
Address: 6741 HIDDEN CREEK BLVD.  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: CPD ( ) Delete  
Name: ROSSI, CLAUDIO  
Address: 2 VIA OSACCA  
City-St-Zip: FIDENZA, IT

Title: VD ( ) Delete  
Name: MAROCCHI, MARIO  
Address: 52 VIZ TRE NOVEMBRE  
City-St-Zip: FIAVE, IT

Title: DTS ( ) Delete  
Name: SANTONOCITO, LUCA  
Address: SUD  
City-St-Zip: RIVALTA, IT KM 20500

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDIO ROSSI

PRES

04/18/2003

Electronic Signature of Signing Officer or Director

Date