


PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S80879 1. Corporation Name MARCHESINI ENTERPRISES, INC.					
Principal Place of Business 1441 E FLETCHER AVE., #1300 RISTORANTE FRANCESCO TAMPA FL 33612			Mailing Address 1441 E FLETCHER AVE., #1300 RISTORANTE FRANCESCO TAMPA FL 33612		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		
3. Date Incorporated or Qualified 10/01/1991			4. FEI Number 59-3086451		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>			\$5.00 May Be Added to Fees		
7. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
8. Name and Address of Current Registered Agent AHRENS, NICHOLA G. 1441 E FLETCHER AVE., #1300 TAMPA FL 33612			9. Name and Address of New Registered Agent 81 Name FRANCESCO MARCHESINI 82 Street Address (P.O. Box Number is Not Acceptable) 1441 E FLETCHER AVE 83 Suite 1300 84 City TAMPA		
10. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			11. Signature of Registered Agent Francesco Marchesini (NOTE: Registered Agent signature required when re-registering)		
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE P NAME MARCHESINI, FRANCESCO STREET ADDRESS 14516 N ROME AVE CITY-ST-ZIP TAMPA FL			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE VP NAME MARCHESINI, FRANCESCO STREET ADDRESS 14516 N ROME AVE CITY-ST-ZIP TAMPA FL			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE MARK MENENDEL STREET ADDRESS 1201 LA BRAD L CITY-ST-ZIP TAMPA FL 33613			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE VICE PRESIDENT NAME MARK MENENDEL STREET ADDRESS 1201 LA BRAD L CITY-ST-ZIP TAMPA FL 33613			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE VICE PRESIDENT NAME MARK MENENDEL STREET ADDRESS 1201 LA BRAD L CITY-ST-ZIP TAMPA FL 33613			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE VICE PRESIDENT NAME MARK MENENDEL STREET ADDRESS 1201 LA BRAD L CITY-ST-ZIP TAMPA FL 33613			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

SIGNATURE: **Francesco Marchesini**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/99
 DATE

Daytime Phone #