## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S96808 (8)WAL SOUTH, INC. Principal Place of Business Mailing Address 4995 NW 79 AVENUE 4995 NW 79 AVENUE SUITE 105 SUITE 105 MIAMI FL 33166 MIAMI FL 33166 3. Date Incorporated or Qualified 3a. Date of Last Report 11/25/1991 04/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 8331 66 STREET NW 65-0301356 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 MIAMI П Trust Fund Contribution Added to Fees Zip 33166 Country Country 8. This corporation has fiability for intangible tax under s 199.032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ASTE, WENCESLAO Street Address (P.O. Box Number is Not Acceptable) 82 2450 NE 135 ST **APT 312** 83 N MIAMI FL 33181 84 City 85 Zip Code 11. 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 SIGNATURE Signature, typed or printed name of registered agent and the if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS (12/95)13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DVP DELETE 1. 1 TITLE ☐ Change ☐ Addition SCARLATA, PAOLO 1.2 NAME CR2E034 STREET ADDRESS VIA DELL'IDRAULICO 4 13 STREET ADDRESS **BOLOGNA, ITALY** CITY-ST-ZIP 1.4 City-St-ZiP DT DELETE 2.1 TITLE ☐ Change ☐ Addition SCARLATA, PATRICK 2.2 NAME STREET ADDRESS VIA DELL'IDRAULICO 4 2.3 STREET ADDRESS CHY-SI-ZIP BOLOGNA, ITALY 2.4 CITY - ST - ZIP DPS DELETE 3. 1 TITLE Change ☐ Addition INNOCENZI, ANGELO 3.2 NAME STREET ADDRESS 4995 NW 79 AVENUE SUITE 105 3.3. STREET ADDRESS MIAMI FL CHTY-ST-ZIP 3.4 CITY-ST-ZIP DELETE 4.1 Title ☐ Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5. 1 TITLE ☐ Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 6. 1 TITLE Change ☐ Addition 62 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST - ZIP 14. I do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify 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 6 4 CITY - ST - ZIP

SIGNATURE:

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ANGELO INNOCENSI SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/18/96 (305) 597