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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mothman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S97404

(5)

1. Corporation Name

FEBE ENTERPRISE CORP.

Principal Place of Business

12920 SW 81ST STREET
MIAMI FL 33183

Mailing Address

12920 SW 81ST STREET
MIAMI FL 33183

2. Principal Place of Business

2a. Mailing Address

21 c/o Pavia & Harcourt

26 c/o Pavia & Harcourt

Suite, Apt., etc.

Suite, Apt., etc.

22 600 Madison Ave., 12th Fl.

27 600 Madison Ave., 12th Fl.

City & State

City & State

23 New York, NY

28 New York, NY

Zip

Zip

24 10022

29 10022

Country

Country

25 New York

30 New York

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/03/1991

3a. Date of Last Report

04/10/1995

4. FEI Number

65-0299793

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

MANN, EUGENE L
12920 SW 81ST STREET
MIAMI FL 33183

81 The Prentice-Hall Corporation System,
82 Street Address (P.O. Box Number is Not Acceptable)
83 1201 Hays Street
84 Inc.

84 City
Tallahassee

FL

85 Zip Code
32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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.

SIGNATURE

Maria C. James, Assistant Secretary

3-19-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	MANN, EUGENE L	12920 SW 81ST ST	MIAMI FL
D	BELLO, ERMENEGILDO	VIA CELLINI, #21	TORINO, ITALY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
P	Ermenegildo Bello	Via Cellini, #21	Torino, Italy
S	George M. Pavia	600 Madison Avenue, 12th Floor	New York, NY 10022
AS	Maureen Massa	600 Madison Avenue	New York, NY 10022

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George M. Pavia, Secretary

2/29/96 (212) 980-3500

CR2E034 (12/95)