

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Mar 05 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P92000004048 (4)
1. Corporation Name
FIRST TIBER S.A., INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business P.O. BOX 016727 MIAMI FL 33101	Mailing Address P.O. BOX 016727 MIAMI FL 33101
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3. Date Incorporated or Qualified
11/06/1992

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28
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4. FEI Number
52-1372671

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**QUINZIO, SPAGGIARI
801 S. BAYSHORE DRIVE
SUITE 370
MIAMI FL 33131**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
801 Brickell Bay Dr. Tower IV, Suite 370
83
84 City **FL** 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	BOLOGNI, DOMENICO	
STREET ADDRESS	CARRERA 4 CON CALLE 31	
CITY-ST-ZIP	BARQUISIMETO, VENEZUELA VZ	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	BOLOGNI, LEA DE	
STREET ADDRESS	CARRERA 4 CON CALLE 31	
CITY-ST-ZIP	BARQUISIMETO, VENEZUELA VZ	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	QUINZIO, SPAGGIARI	
STREET ADDRESS	801 S. BAYSHORE DR., STE. 370	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	DVM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	801 Brickell Bay Dr. Tower IV, Suite 370
3.4 CITY-ST-ZIP	
4.1 TITLE	DASST.TS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Bologni, Sabrina
4.3 STREET ADDRESS	801 Brickell Bay Dr. Tower IV, Suite 370
4.4 CITY-ST-ZIP	Miami, FL 33131
5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Bologni, Daniel
5.3 STREET ADDRESS	Carrera 4 con Calle 31
5.4 CITY-ST-ZIP	Barquisimeto, Venezuela
6.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Bologni, Patrizia
6.3 STREET ADDRESS	Carrera 4 con Calle 31
6.4 CITY-ST-ZIP	Barquisimeto, Venezuela

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ DATE **2-26-98** 305-374-7840

CR2E034 (10/97)