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CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

839228

(4)

SERAPE N.V. INC.

Principal Place of Business Mailing Address

LOEB. BLOCK & WACKSMAN 505 PARK AVE. SUITE 900 NEW YORK NY 10022

LOEB. BLOCK & WACKSMAN 505 PARK AVE. SUITE 900 NEW YORK NY 10022

FILED Feb 21 1996 8:00 am Secretary of State

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	THE RESERVE			841 8 1813 B/E/1 186
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2. Principal Piac	oe of Business	2a. Mai	ling Address			4. FEI Number	-1		pplied For	
		26	-			98-0036543			lot Applicable	
	Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired S8.75 Add Fee Requ				
City & State		City	& State			Election Campaign Financing Trust Fund Contribution			May Be	
1 Zgp 	Country 25	Zip 29		Cour	ntry	8. This corporation has liability for Florida Statutes	intangible tax	under s	199.032,	
	9. Name and Address of Curre		d Agent	1		10. Name and Address of New F	Registered A	gent		
					81 Name					
THE A	LLEN MORRIS MANAGEMENT	COMPANY		82 Street Address (P.O. Box Number is Not Acceptable)						
	BRICKELL AVENUE, 3RD FLOC				Street Address (P.O. Box Number is Not Acceptable)					
		211			83					
MIAMI FL FL 33131								Ta=T -7	Code	
					84 City		FL	85 Zip	Code	
1 Purcurat to	the provisions of Sections 607.050	12 and 607 15	08. Florida Statute	s, the abov	ve-named corpor	ration submits this statement for the pured of directors. I hereby accept the app	roose of oben	ging its re	egistered office	
REMEMBER	Synanic, typica or principal number of registered age	of and the dapping	CW) akke	IE Registered	Agent signature raquire	d when reinstating:	DATE			
2.	OFFICERS A	ND DIRECTOR		13.		ADDITIONS/CHANGES TO OF				
TEF	P		☐ DELETE	1 1 TE	TLE) Change	☐ Addition	
AME	von der Goltz, H. J.			1.2 NA	ME					
TREE! ADDRESS	15757 S DIXIE HWY			1.3 ST	REET ADDRESS					
TY-ST-ZIP	MIAMI FL			1.4 CII	IY-ST-ZIP				6 3 4 1 1 1 1	
1.f	S		DELETE	2. 1 Ti	TLE		L] Change	Addition	
	von der Goltz.R.			2 2 NA						
AME										
	15757 S DIXIE HWY				REET ADDRESS					
THEET ADDRESS				2 4 CI	TY-ST-ZIP			Change	D Addition	
TREET ADDRESS	15757 S DIXIE HWY MIAMI FL DM		DELETE	2 4 CI	TY-ST-ZIP) Change	☐ Addition	
THEFT ADDRESS (TY-ST-ZIP (LEF	15757 S DIXIE HWY MIAMI FL DM TRUSTMAATSCHAPPIJ, N		_	2 4 CII 3 1 TI 3.2 NA	TY-ST-ZIP TLE UME) Change	☐ Addition	
THEET ADDRESS PTY-ST-ZIP LIEE AME	15757 S DIXIE HWY MIAMI FL DM TRUSTMAATSCHAPPIJ, N BY: SELZER, HERBERT N	vi. Proxy H	_	2 4 CII 3 1 TI 3.2 NA	TY-ST-ZIP		Е) Change	Addition	
THEFT ADDRESS VY-ST-ZIP THE AME THEE! ADDRESS	15757 S DIXIE HWY MIAMI FL DM TRUSTMAATSCHAPPIJ, N	vi. Proxy H	OLDER	2 4 CI 3 1 TI 3.2 NA 3 3 SI 3 4 CI	TY-ST-ZIP TLE ME TREET ADDRESS TY-ST-ZIP					
THEET ADDRESS UTY-ST-ZIP UTEF AME THEET ADDRESS UTY-ST-ZIP	15757 S DIXIE HWY MIAMI FL DM TRUSTMAATSCHAPPIJ, N BY: SELZER, HERBERT N	vi. Proxy H	_	2 4 CH 3 1 TH 3.2 NA 3 3 ST 3 4 CH 4 1 TH	TY-ST-ZIP TLE ME TREET ADDRESS TY-ST-ZIP TLE			Change	Addition	
THEET ADDRESS TY-ST-ZIP THE AME THEET ADDRESS TIY-ST-ZIP	15757 S DIXIE HWY MIAMI FL DM TRUSTMAATSCHAPPIJ, N BY: SELZER, HERBERT N	vi. Proxy H	OLDER	2 4 CII 3 1 TI 32 NA 33 Si 34 CII 4 1 TI 4.2 NA	TY-ST-ZIP TLE MME TREET ADDRESS TY-ST-ZIP TLE					
THEFT AEDRESS TY-ST-ZIP TEF AME THEET ADDRESS TTY-ST-ZIP TLE AME	15757 S DIXIE HWY MIAMI FL DM TRUSTMAATSCHAPPIJ, N BY: SELZER, HERBERT N	vi. Proxy H	OLDER	24 CI 3 1 TI 32 NA 33 SI 34 CI 4 1 TI 42 NA 43 SI	TY-ST-ZIP TLE MME TREET ADDRESS TY-ST-ZIP TLE MME REET ADDRESS					
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HEEL ADDRESS TY-SI-ZIP LEE MME HEEL ADDRESS LY-SI-ZIP LEE AMAL THEEL ADDRESS TY-SI-ZIP	15757 S DIXIE HWY MIAMI FL DM TRUSTMAATSCHAPPIJ, N BY: SELZER, HERBERT N	vi. Proxy H	OLDER	24 CII 3 1 TI 32 NA 33 SI 34 CII 4 1 TI 42 NA 43 SI 44 CII 5 1 TI	TY-ST-ZIP TLE MME TREET ADDRESS TY-ST-ZIP TLE MME MRET ADDRESS TY-ST-ZIP TTE TTE TTE TTE TTE TTE TTE TTE TTE TT		L		☐ Addition	
THE LABORESS TY-SI-ZP LEF AME THEE! ADDRESS TY-SI-ZP AND THEE LABORESS TY-SI-ZP	15757 S DIXIE HWY MIAMI FL DM TRUSTMAATSCHAPPIJ, N BY: SELZER, HERBERT N	vi. Proxy H	OLDER	24 CII 3 1 TI 32 NA 33 SI 34 CII 4 1 TI 42 NA 4 9 SI 4 4 CII 5 1 TI 5 2 NA	TY-ST-ZIP TLE MME TREET ADDRESS TY-ST-ZIP TLE MME TREET ADDRESS TY-ST-ZIP TITE AME		L] Change	☐ Addition	
THEFT ADDRESS HY-ST-ZIP HEF AME HHE! ADDRESS HY-ST-ZIP HEF AME THEET ADDRESS TY-ST-ZIP HEF HAME	15757 S DIXIE HWY MIAMI FL DM TRUSTMAATSCHAPPIJ, N BY: SELZER, HERBERT N	vi. Proxy H	OLDER	24 CII 3 1 TI 32 NA 33 SI 34 CII 4 1 TI 4.2 NA 4.3 SI 4.4 CII 5 1 TI 5 2 NA	IY-SI-ZIP TLE MME IRRET ADDRESS IY-SI-ZIP TLE MME REFT ADDRESS IY-SI-ZIP TLE MME REFT ADDRESS IY-SI-ZIP TLE MME		L] Change	☐ Addition	
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THEFT ADDRESS OTY-ST-ZIP THEFT TAME THEFT ADDRESS OTY-ST-ZIP THEFT TAME TAME THEFT ADDRESS OTY-ST-ZIP THEFT TAME TAME TAME THEFT ADDRESS OTY-ST-ZIP	15757 S DIXIE HWY MIAMI FL DM TRUSTMAATSCHAPPIJ, N BY: SELZER, HERBERT N	vi. Proxy H	OLDER	24 CII 3 1 TI 32 NA 33 SI 34 CII 4 1 TI 4.2 NA 4.3 SI 4.4 CII 5 1 TI 5 2 NA 5 3 SI 5 4 CII 6 1 TI	IY-SI-ZIP TLE MME IRREET ADDRESS IY-SI-ZIP TLE MME REET ADDRESS IY-SI-ZIP TLE MME REET ADDRESS IY-SI-ZIP TLE MME MME IRREET ADDRESS IY-SI-ZIP TLE MME		C] Change	Addition	
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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 of 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 or any argument with an address.

SIGNATURE:

SIGNATURE AND TYPED

Trustmaatschappij, N.V. OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #