

F23000006436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

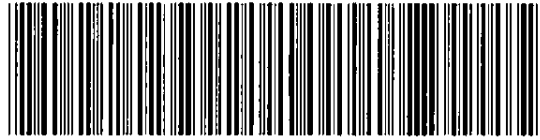
(Business Entity Name)

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2023 NOV 15 PM 3:42

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2023 NOV 15 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 15 2023  
K. Brumbløy

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 131947 4336650  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 87.50

ORDER DATE : November 15, 2023  
ORDER TIME : 9:58 AM  
ORDER NO. : 131947-005  
CUSTOMER NO: 4336650

FOREIGN FILINGS

NAME: COBELFRET, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cobelfret, Inc.

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mathieu Ceulen

_____ Cobelfret NV	_____ Name of Person
_____ Sneeuwbeslaan 14	_____ Firm/Company
_____ 2610 Antwerp, Belgium	_____ Address
_____ mathieu.ceulen@cobelfret.com	_____ City/State and Zip code
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

_____ Cecilia Reategui	at (_____ 305	) _____ 789 8977
_____ Name of Person	_____ Area Code	_____ Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Cobelfret, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Belgium 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 19, 1976 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Sneeuwbeslaan 14 2610 Antwerp, Belgium  
(Principal office street address)

\_\_\_\_\_ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

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AND  
FILED

9. **Registered agent's acceptance:**  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Alexis Weiland-Spenson, ACP  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

Chairman Name: Christian Cigrang  
 Vice Chairman Address: 2018 Antwerpen-Ekeren,  
 Director Arthur Goemarelei 24, Belgium  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: August Verdonck  
 Vice Chairman Address: Prins Albertlei 22/8  
 Director 2600 Antwerpen, Belgium  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_


Chairman Name: Trilithon VOF, permanently represented by Frank van Bellingen  
 Vice Chairman Address: 1853 Strombeek-Bever,  
 Director Sint-Amandsstraat 93, Belgium  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Navira VOF, permanently represented by Florent Maes  
 Vice Chairman Address: Sint-Baafskouterstraat 47,  
 Director 9040 Gent, Belgium  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: LMC Management Comm. V., permanently represented by Bert Schandevyl  
 Vice Chairman Address: 2650 Edegem,  
 Director Pieter Coudenberghlaan 24, Belgium  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_  
 Vice Chairman Address: \_\_\_\_\_  
 Director \_\_\_\_\_  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12  \_\_\_\_\_  
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


13. August Verdonck, Director \_\_\_\_\_  
 (Typed or printed name and capacity of person signing application)

## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land/Pays/Land	<b>BELGIE - BELGIQUE - BELGIEN</b>
2. Deze openbare akte is ondertekend door : Le présent acte a été signé par : Diese öffentliche Urkunde ist unterschrieben von :	<b>Tuyteleers Inne</b>
3. Handelend in hoedanigheid van : Agissant en qualité de : In seiner/ihrer Eigenschaft als :	<b>Gemachtigde persoon/Personne habilitée/Ermächtigten Person</b>
4. Is voorzien van het zegel van : Est revêtu du sceau de : Sie ist versehen mit dem Siegel des/der :	<b>Xerius</b>
<b>Voor echt verklaard / Attesté / Bestätigt</b>	
5. <b>Te Brussel/A Bruxelles/In Brüssel</b>	6. Op/Let/Am : <b>14/11/2023</b>
7. Door FOD Buitenlandse Zaken, Buitenlandse Handel en Ontwikkelingssamenwerking Par le SPF Affaires étrangères, Commerce extérieur et Coopération au Développement Durch FÖD Auswärtige Angelegenheiten, Außenhandel und Entwicklungszusammenarbeit	
8. Onder Nr./Sous le n°/Unter Nr. : <b>231134210733</b>	
9. Stempel/Sceau/Stempel:	10. Ondertekening/Signature/Unterschrift:
	

Prijs/Prix/Preis: **20.00** EUR

Deze Apostille waarborgt de authenticiteit van de inhoud van het document niet. Cette Apostille ne garantit pas l'authenticité du contenu du document. Diese Apostille dient nicht dem Beweis der Authentizität des Inhalts des Dokuments.		
Ongeldige elektronische handtekening? Signature électronique invalide?	Deze Apostille controleren? Vérifier cette Apostille?	
Ungültige elektronische Unterschrift? <a href="http://legalisation.diplomatie.be/help">legalisation.diplomatie.be/help</a>	Diese Apostille überprüfen? <a href="http://legalweb.diplomatie.be">legalweb.diplomatie.be</a>	



FPS Economy, S.M.E.s, Self-employed and Energy



xerius

Brouwersvliet 4 - 2000 Antwerp  
E: ondernemen@xerius.be  
T: 078 48 47 77

Crossroads Bank of Enterprises 0314 595 348

**FULL EXTRACT OF THE DETAILS OF A REGISTERED ENTITY (LEGAL PERSON)**

Company Number 0416.221.852  
Company Name Cobelfret  
Situation on 13/11/2023

**Name**

Type	Language	Name	Start Date	End Date
Name	Dutch	Cobelfret	21/12/2021	

**Registered seat**

Address	Start Date	End Date
Sneeuwbeslaan 14 2610 Anvers Belgium Additional address info	01/04/2021	

**General Information**

Start date entity 19/05/1976

End date entity

Legal Situation	Status	Start Date	End Date
Normal situation	Active	19/05/1976	

Legal form	Start Date	End Date
Public limited company	19/05/1976	

Activities	NACEBEL	Version	Type	Start Date	End Date
<b>VAT activities</b>					
Non-port handling (*)	52249	2008	Main activity	01/01/2008	
Other Handling	63112	2003	Main activity	01/08/1976	31/12/2007
<b>Activities NSSO</b>					
Other transportation support activities	52290	2008	Main activity	01/05/2021	

(\*) Classification of Activities (NACEBEL) has been amended on 1/1/2008. The extract contains both the existing activities under the old classification of 2003, valid until 31/12/2007, as the new classification of 2008, valid from 1/1/2008. It is therefore a purely administrative conversion and no change in the activities of the registered entity or business location.

Functions	Last Name, first Name	Registered entity	Reason for termination	Start Date	End Date
Director	Cigrang Christian			02/04/2021	



Director	Verdonck August		03/01/2017
Director		TRILITHON	02/04/2021
Director		NAVIRA	13/04/2018
Director		LMC Management	02/04/2021
Permanent representative	Maes Florent	NAVIRA	13/04/2018
Permanent representative	Schandevyl Bert	LMC Management	02/04/2021
Permanent representative	van Bellingen Frank	TRILITHON	02/04/2021

Characteristic	Phase	Duration	Reason for termination	Start Date	End Date
Employer National Social Security Office	Characteristic/authorisation acquired	undetermined		01/05/2021	
Subject to VAT	Characteristic/authorisation acquired	undetermined		01/08/1976	
Enterprise subject to registration	Characteristic/authorisation acquired	undetermined		01/11/2018	

## Financial Details

Share capital (Capital Stock) 16,000,000.00

Currency EUR

Duration of the entity

General assembly	End Date Financial Year	Start Date Exceptional Year	End Date Exceptional Year	Start Date	End Date
February	31/8			09/11/2015	

## Bank Accounts

Use	BIC	Bank account number	Bank account number	Start Date	End Date
For all purposes	GKCCBEBB	550 3829100 18	BE50550382910018	02/06/1976	

## External Identifiers

NSSO number	87952615
Trade register number	03 0204982
Trade register number	05 0117858

## Links between registered entities

Linked entity	Type of link	Linked entity	Start Date
0416.221.852 - Cobelfret	006 - Unknown relationship	0419.290.220 - BELCAN	13/04/1999
0419.290.220 - BELCAN	006 - Unknown relationship	0416.221.852 - Cobelfret	13/04/1999

There is no data available for the following sections: Authorisations, Entrepreneurial skills - Ambulant commerce - Fairground operator, Ex-officio striking off

## List of establishment units

Name	Establishment unit number	Current address	Start Date	End Date	Start date link between entities	End date link between entities
Cobelfret	2.102.187.562	Sneeuwbeslaan 14 2610 Anvers	02/06/1976		02/06/1976	
Cobelfret	2.324.544.325	Arthur Goemaerelei 28 2018 Anvers	22/11/2021		22/11/2021	

Document issued in accordance with Article 18 §1 of the Code of Economic Law

The legal terms were translated literally. These terms refer to concepts specific to Belgian law. It is therefore necessary to refer to the Belgian legislation in force in order to determine their scope.





