

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 11, 2002 8:00 am**  
**Secretary of State**

04-11-2002 90676 036 \*\*\*150.00

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**DOCUMENT # F97000005893**

1. Entity Name  
**MARTINAIR HOLLAND, N.V.**

Principal Place of Business      Mailing Address  
**5550 GLADES ROAD SUITE 600**      **5550 GLADES ROAD SUITE 600**  
**BOCA RATON FL 33431**      **BOCA RATON FL 33431**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number **13-3178313**      Applied For  
 Not Applicable

Zip      Country      Zip      Country      5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ANANIA, FRANCIS A ESQ.**  
**% ANANIA, BANDKLYDER & BLACKWELL, P.A.**  
**100 S.E. SECOND STREET, #3300**  
**MIAMI FL 33131**

Name  
 Street Address (P.O. Box Number is Not Acceptable) **13384 520711**  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  **FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State**      10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PC</b> <b>SCHRODER, JOHANN M</b> <b>HARTENLUSTLAAN 1A, 2061 HA</b> <b>BLOEMENDAAL</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>WVC</b> <b>VERBERK, ARIE</b> <b>TJASKERMOLEN 10, 3352 XJ</b> <b>PAPENDRECHT</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD</b> <b>LOONEN, PETER L</b> <b>JOZEF ISRAELSLAAN 52; 2182 LK</b> <b>HILLEGOM</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>RONALD VAN DE GEER</b> <b>5550 GLADES RD #600</b> <b>BOCA RATON FL 33431</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <b>Robert de Fluiter</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>P.O. Box 7507, 1118 ZG</b> <b>Schiphol Airport, Netherlands</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sr. V.P. &amp; General Manager</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Gerrit Draai</b> <b>5550 Glades Rd. Suite 600</b> <b>Boca Raton, FL 33431</b>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: \_\_\_\_\_ Date: **3/26/02** (561) 391-6165 Daytime Phone #

CR2E034 (9/01)