

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000030220 (4)

1. Corporation Name

DUTCH AMERICAN HOLDINGS, INC.



Principal Place of Business

1801 CLINT MOORE ROAD
SUITE 110
BOCA RATON FL 33487

Mailing Address

1801 CLINT MOORE ROAD
SUITE 110
BOCA RATON FL 33487

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PRONK, NICO
1801 CLINT MOORE ROAD
SUITE 110
BOCA RATON FL 33487

3. Date Incorporated or Qualified

04/18/1995

3a. Date of Last Report

4. FEI Number

65-0577766

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. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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

Signature typed or printed name of registered agent, if different from above

Name, Title, and Address of registered agent, if different from above

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

PRONK, NICO

STREET ADDRESS

4410 S.W. 21ST AVE.

CITY - ST - ZIP

BOCA RATON FL 33486

TITLE

D

☐ DELETE

NAME

HORNE, WAYNE

STREET ADDRESS

22765 MARBELLA CIRCLE

CITY - ST - ZIP

BOCA RATON FL 33433

TITLE

D

☐ DELETE

NAME

CAMPBELL, DWIGHT

STREET ADDRESS

5020 N.W. 105TH DR.

CITY - ST - ZIP

CORAL SPRINGS FL 33062

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

500001877255
-06/26/96--01142--016
***400.00

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NICO P. PRONK

6/17/96

407-994-1191

Corporate Phone #

CR2E034 (12/95)