FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** Feb 17 1998 8:00am ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (5)OCAM INVESTMENTS N.V., INC. Principal Place of Business Mailing Address P.O. BOX 140668 P.O. BOX 140668 CORAL GABLES FL 33114-0668 CORAL GABLES FL 33114-0668 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>11/03/1980</u> 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 94-2543689 21 26 Suite, Apt #, etc \$8,75 Additional Suite Apt #, etc 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 8. Election Campaign Financing П Trust Fund Contribution Added to Fees 23 Žφ Country 8. This corporation owes or has paid the current year Intangible Zip Personal Property Tax due June 30. Yes Yes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent M.J.F. REGISTERED AGENT CORP. **153 SEVILLA AVENUE** Street Address (P.O. Box Number is Not Acceptable) 82 CORAL GABLES FL 33134 83 A4 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) of registered againt and fibrill applicability ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE FIRST INDEPENDENT TRUST 12 NAME NAME 7 ABRAHAM DE VEERSTRAAT 1.3 STREET ADDRESS STREET ADDRESS CURACADO,N. ANTILLES 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 2 1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY-ST-ZIP CITY - S1 - ZIP Change ■ Addition DELFTE 41 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CHTY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE

14. 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 annual report of suppliemental 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 by on an attachment with an address.

52 NAME

61 TITLE

6.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

City-St-ZiP

DELETE

As: Managing Director By: MARVIN E, ZOETRUM

Change

Addition