

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 845228

1. Entity Name
PENINSULAR INVESTMENTS INC. N.V.

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90073 030 ***150.00

Principal Place of Business
6 JOHN B. GORSIRAWEG
CURACAO, NETHERLANDS ANTILLES

Mailing Address
% WAYNE L. RAUCH
871 E. COMMERCIAL BLVD
FT. LAUDERDALE FL 33304-3241

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
c/o Wayne L. Rauch
Suite, Apt. #, etc.
5300 N Federal Highway
Fort Lauderdale, FL
City & State
Zip Country
33308-3200 Broward



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1954949
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
RAUCH, WAYNE L
871 E. COMMERCIAL BLVD
FT. LAUDERDALE FL 33308
5300 N Federal Hwy

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
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 *Wayne L. Rauch* (NOTE: Registered Agent signature required when reinstating)
DATE 4-3-00

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CARIBBEAN MANAGEMENT CO 6 JOHN B GORSIRAWEG CURACAO, N.A.	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	M RAUCH, WAYNE L (U.S. RES.) 871 E COMMERCIAL BLVD. FT. LAUDERDALE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	M RAUCH, RANDALL A. 871 E COMMERCIAL BLVD FT. LAUDERDALE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 5300 N. Federal Highway FT. LAUDERDALE FL 33308
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 5300 N. Federal Highway FT. LAUDERDALE FL 33308
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

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: *Wayne L. Rauch* (NOTE: Signature of signing officer or director)
Date 4-3-00 Daytime Phone # 954-771-4400

CR2E034 (9/99)