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Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 828966

(2)

1. Corporation Name
TEDCO PROPERTIES N.V.

Principal Place of Business

2655 LEJEUNE RD
610
MIAMI FL 33131-2651
US

Mailing Address

311 SW 49TH AVENUE
610
MIAMI FL 33134-8101
US

3. Date Incorporated or Qualified
11/07/1972

3a. Date of Last Report
06/25/1996

2. Principal Place of Business

2a. Mailing Address

21 One S.E. 3rd Ave., 28th Fl.

26 c/o Charles A. Schuette

4. FEI Number
59-1425894

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Miami, Florida

27 One S.E. 3rd Ave., 28 Fl.

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

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip Country
33131-1704 USA

28 Miami, Florida

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

24 33131-1704 25 USA

29 33131-1704 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUTIERREZ, RENALDY
601 BRICKELL KEY DR
S501
MIAMI FL 33131

81 Name
Schuette, Charles A.

82 Street Address (P.O. Box Number is Not Acceptable)
One Southeast 3rd Avenue, 28th Floor

83

84 City Miami FL 85 Zip Code 33131-1704

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in both 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 607.0502, Florida Statutes.

SIGNATURE: *Charles A. Schuette* (NOT Registered Agent signature required when reinstating)

DATE: 2/28/97

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	CURACAO CORP COMPANY	
STREET ADDRESS	HANDLESKADE 8	
CITY-ST-ZIP	NETHERLANDS, ANTILLE	
TITLE	ST	☒ DELETE
NAME	GUTIERREZ, RENALDY	
STREET ADDRESS	601 BRICKELL KEY DR S501	
CITY-ST-ZIP	MIAMI FL	
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

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 included on this statement or supplemental 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) or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles A. Schuette - Attorney 2/28/97

Date

Daytime Phone: #

CR2E034 (9/96)