

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 844139

(6)

1. Corporation Name

M. CARANSA B.V. INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 13 AM 10:37

Principal Place of Business

**% MICHAEL L. TROP
700 S.E. 3RD AVE.
FT. LAUDERDALE FL 33316-1154**

Mailing Address

**% MICHAEL L. TROP
700 S.E. 3RD AVE.
FT. LAUDERDALE FL 33316-1154**

DO NOT WRITE IN THIS SPACE

3. Date Prepared or Certified 09/14/1979	3a. Date of Last Report 01/31/1994
4. FEI Number 59-1992478	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 § 193.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 200 E. Las Olas Boulevard	2a. Mailing Address 26 200 E. Las Olas Boulevard
Suite, Apt. #, etc. 22 Suite 1900	Suite, Apt. #, etc. 27 Suite 1900
City & State 23 Fort Lauderdale, Florida	City & State 28 Fort Lauderdale, Florida
Zip 24 33301	Country 25 U.S.A.
Zip 29 33301	Country 30 U.S.A.

9. Name and Address of Current Registered Agent

**TROP, MICHAEL L.
700 SOUTHEAST THIRD AVE.
FT. LAUDERDALE FL 33316**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 200 E. Las Olas Boulevard
83 Suite 1900
84 City Fort Lauderdale,
FL 85 Zip Code 33301

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, name and printed name of change agent on the 1st page)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CARANSA, MAURITS JAN VAN EYCKSTRAAT 36 AMSTERDAM	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD DE WIT, ROBERT JAN VAN EYCKSTRAAT 36 AMSTERDAM	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Chapter 190, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature is that of the same legal officer as who signed on the 1st page of this report or supplemental annual report. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 190, 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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. De Wit

31 January 1995 20-6625625

**F. van Lanschot
Bankiers nv**

SINDE 00

REGISTERED

Please find enclosed our cheque to

FLORIDA DEPARTMENT OF STATE
P.O. BOX 1500
TALLAHASSEE FL. 32302.1500
UNITED STATES OF AMERICA

drawn on
CHEMICAL BANK

44 WALL STREET
NEW YORK 10015 -U.S.A.-

cheque no. 's-Hertogenbosch, The Netherlands
PA95020103214 01-02-95

amount USD *****200,00 TRN PA95020103214

USD	100.000.000	10.000.000	1.000.000	100.000	10.000
*****	*****	*****	*****	*****	*****
1.000	100	10	1	0.10	0.01
*****	TWO**	ZERO*	ZERO*	ZERO*	ZERO*

F. van Lanschot Bankiers N.V.

by order of

M. CARANSA B.V.

JAN VAN EIJCKSTRAAT 36
1077 LN AMSTERDAM

HOLLAND

details of payment

FILING M. CARANSA BV

ENCLOSURE

F. van Lanschot Bankiers N.V.

087021