## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # 846042** 

(0)

ENNIA SCHADEVERZEKERING INC. Principal Place of Business Mailing Address C/O AEGON 51 JFK PARKWAY C/O AEGON 51 JFK PARKWAY SHORT HILLS NJ 07078 SHORT HILLS NJ 07078 3. Date Incorporated or Qualified 3a. Date of Last Report 05/20/1980 01/29/1996 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 21 NOT APPLICABLE Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BRENNAN, WILLIAM 8633 SAN TOCCOA DR Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32825 83 City 84 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 perbia name of registered agent and fitted applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TETER E٧ 1 1 TITLE NAME LITH, D. VAN **1.2 NAME DUINROOSLAAN** 1.3 STREET ADDRESS STREET ADDRESS WASSENAAR THE NETH. 1.4 CITY - ST- ZIP CITY-ST-7:P DELETE ☐ Change Addition TITLE 2.1 TITLE VERHAGEN, C.H. 2.2 NAME 3 DARBY COURT STREET ADDRESS 2.3 STREET ADDRESS MURRAY HILL NJ CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Addition Change 3.1 TITLE 3/715 NAME 3.2 NAME STREET ALIDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY: ST-ZIP DELETE Change Addition 41 TITLE TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 5.1 TITLE ☐ Change TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY-ST-ZIP

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 first annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that of the corporation or the repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name book 13 if changed, or on an attachment with an address. I do hereby certify that the information indicated on the Lam an officer or directo appears in Block 12 or

SIGNATURE:

R2E034

**FILED** 

Jan 22 1997 8:00am

Secretary of State