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

PROFIT
CORPORATION
ANNUAL REPORT
1998

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 846558

(5)

SHOPPYLAND ENTERPRISES N.V., INC.

(5

APPRUVEU AND FILED . 98 MAR 30 AM II: I I SECRETARY OF STATE TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address			The state of the s				
2300 CORAL WAY SUITE 200 MIAMI FL 33145	E 200 SUITE 200		DO NOT WRITE IN THIS SPACE				
			3. Date Incorporated or Qualified 07/18/1980				
2. Principal Place of Business 2a. Mailing Address			4. FEI Number	Applied For			
21 2300 CORAL WAY	26 2300 CORAL WAY		59-2087143	Not Applicable			
Suite, Apt. #, etc. SUITE # 200	Suite, Apt # etc. SUITE # 200		5. Certificate of Status Desired	\$8.75 Additional Fee Required			
City & State 23 MIAMI FLORIDA	City & State LORIDA 28 MIAMI FLORIDA		8. Election Campaign Financing Trust Fund Contribution Added to Fees				
Zip Country 24 33145 25 US.	29 33145 30	US.	8. This corporation owes or has paid the curre Personal Property Tax due June 30.	ent year Intangible Yes			
g. Name and Address of Current F		10. Name and Address of New Registered Agent					
FLORIDA ANNUAL REPORT SERVICES, INC. 2300 CORAL WAY		81 Name					
		82 Street Addre	82 Street Address (P.O. Box Number is Not Acceptable)				
SUITE 200		Street Addre	iss (1.0. box Nombel is Not Acceptable)				
MIAMI FL 33145		83					
	. 14.	84 City	FL	85 Zip Code			
11. Pursuant to the provincing of Sections 607.0502 a office or registered right for both, in the State of agent I am racing with michaecopy the company.	Florida. Such change was authoriz	ed by the corooration	oration submits this statement for the purpose of con's board of directors. I hereby accept the appoi	changing its registered intment as registered			

edistered agent for both, id the State of Florida	i. Such change was au	s, the above-hained corporation in the corporation is the corporation in the corporation	on's board of directors.	I hereby accept the app	ontment as	registered
m taxiilik with, thick accept the objigations of	Section 607.0505, Flor	ida Statutes.		1. 1		
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		2.3 STREET ADDRESS				İ
MIAMI FL 33126		2. 4 CITY - ST - ZIP				J
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2300 CORAL WAY		3.3 STREET ADDRESS				1
MIAMI FL 33145		3.4. CITY-ST-24P				ĺ
S	DELETE	4.1 TITLE			Change	Addition
LOPEZ-AGUIAR, CARLOS C		4. 2 NAME				
2300 CORAL WAY SUITE 100		4.3 STREET ADDRESS				
MIAM! FL 33145						
D	DELETÉ	5.1 TITLE		···	Change	Addition
ARUBA MANAGEMENT CO., NV		5.2 NAME				
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		6.2 NAME	121			}
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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 or supplemental annual report is two and accordate 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 oppowered 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: 3/3

3/98

R2E034 (10/97)