

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 850344

(3)

1. Corporation Name
EHDEN N.V.



Principal Place of Business

C/O OWEN S FREED
2200 MUSEUM TWR., 150 W. FLAGLER ST.
MIAMI FL 33130

Mailing Address

C/O OWEN S FREED
2200 MUSEUM TWR., 150 W. FLAGLER ST.
MIAMI FL 33130

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FREED, OWEN S
2200 MUSEUM TOWER
150 W. FLAGLER ST.
MIAMI FL 33130

3. Date Incorporated or Qualified
09/04/1981

3a. Date of Last Report
04/14/1995

4. FEI Number
98-0049908

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 s. 193.032
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1502, 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 607.0501, Florida Statutes.

SIGNATURE

Signature type: registered agent, officer or director, or other authorized person

Signature type: Attorney in fact, or other authorized person

Date

12. OFFICERS AND DIRECTORS

TITLE	D	FRANGIEH-SAYEGH, MICHEL	☐ DELETE
NAME		CALLE LUIS ROCHE NO. 30	
STREET ADDRESS		CARACAS VENEZUELA	
CITY- ST- ZIP			
TITLE	D	DE SAYEGH, YVONNE	☐ DELETE
NAME		CALLE LUIS ROCHE NO. 30	
STREET ADDRESS		CARACAS VENEZUELA	
CITY- ST- ZIP			
TITLE	D	OWEN S. FREED	☒ DELETE
NAME		DE ROYERMADE 00	
STREET ADDRESS		CHAMBERLAIN HILL	
CITY- ST- ZIP			
TITLE	AF	FREED, OWEN	☐ DELETE
NAME		150 W. FLAGLER ST. #2200	
STREET ADDRESS		MIAMI FL	
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

11 NAME	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
15 NAME	☐ Change ☐ Addition
16 STREET ADDRESS	
17 CITY- ST- ZIP	
18 NAME	☐ Change ☐ Addition
19 STREET ADDRESS	
20 CITY- ST- ZIP	
21 NAME	☐ Change ☐ Addition
22 STREET ADDRESS	
23 CITY- ST- ZIP	
24 NAME	☐ Change ☐ Addition
25 STREET ADDRESS	
26 CITY- ST- ZIP	
27 NAME	☐ Change ☐ Addition
28 STREET ADDRESS	
29 CITY- ST- ZIP	
30 NAME	☐ Change ☐ Addition
31 STREET ADDRESS	
32 CITY- ST- ZIP	

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***208.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96 789.3458

CR2E034 (12/95)