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FILED

May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 851715 (3)

1. Corporation Name
LELIME PROPERTIES N.V. INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
C/O RESCOR. INC.
144 S. BEVERLY DR. STE. 500
BEVERLY HILLS CA 90212-5022

Mailing Address
C/O RESCOR. INC.
144 S. BEVERLY DR. STE. 500
BEVERLY HILLS CA 90212-5022

3. Date Incorporated or Qualified
01/28/1982

4. FEI Number
98-0040587

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

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 2257 Century Hill
Suite, Apt. #, etc.

22 City & State
23 Los Angeles, CA

24 Zip 90067
25 Country USA

2a. Mailing Address
26 P.O. Box 67566

27 Suite, Apt. #, etc.
28 City & State
28 Los Angeles, CA

29 Zip 90067
30 Country USA

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES
1201 HAYS ST.
TALLAHASSEE FL 32301

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 607.0502 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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE MD
NAME CURACAO CORP. CO. N.V.
STREET ADDRESS DE RUYTERKADE 62
CITY-ST-ZIP CURACAO, NETHERLANDS

TITLE VP
NAME BERGMAN, DONALD
STREET ADDRESS 144 S BEVERLY DR / STE - 500
CITY-ST-ZIP BEVERLY HILLS CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VP
2.2 NAME Bergman, Donald
2.3 STREET ADDRESS 2257 Century Hill
2.4 CITY-ST-ZIP Los Angeles, CA 90067

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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 Donald Bergman 310-788-9175

CR2E034 (10/97)