

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -9 AM 10:02

DOCUMENT # 852136

(1)

1. Corporation Name

STANDALE COMPANY N.V.

Principal Place of Business

Mailing Address

C/O GEORGE R MORAITIS
915 MIDDLE RIVER DR 506
FT LAUD FL 33339

PO BOX 11104

C/O GEORGE R MORAITIS
915 MIDDLE RIVER DR 506
FT LAUD FL 33339

PO BOX 11104

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/10/1982

3a. Date of Last Report
04/11/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number
59-2131588

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. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORAITIS, GEORGE R
915 MIDDLE RIVER DR STE 506
FT. LAUDERDALE FL 33304

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME FUENTES, JESUS GARCIA
STREET ADDRESS OFICENTRO LOS RUICES
CITY- ST- ZIP CARACAS, VENEZUELA

1.1 TITLE Change Addition

TITLE VD
NAME IMERY, JUAN MARCOS
STREET ADDRESS OFICENTRO LOS RUICES
CITY- ST- ZIP CARACAS, VENEZUELA

2.1 TITLE Change Addition

TITLE D
NAME CURACAO 1ST FIDELITY TST
STREET ADDRESS CARACASBAAIWEG 13A
CITY- ST- ZIP CURACAO, NETH. ANTILLE

3.1 TITLE Change Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

4.1 TITLE Change Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE Change Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE Change Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

VICE PRESIDENT

Jan 29 1995 (305) 5203-4109