

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 852136

(1)

1. Corporation Name
STANDALE COMPANY N.V.

Principal Place of Business

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

PO BOX 11104

Mailing Address

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

PO BOX 11104

FILED
Jul 13 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1982

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

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 33304

25

29 33304

30

9. Name and Address of Current Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME FUENTES, JESUS G
STREET ADDRESS AV. DIEGO CISNEROS PB-C
CITY-ST-ZIP CARACAS, VENEZUELA

☐ DELETE

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

☐ Change ☐ Addition

TITLE VD
NAME IMERY, JUAN M
STREET ADDRESS AV. DIEGO CISNEROS PB-C
CITY-ST-ZIP CARACAS, VENEZUELA

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

600002588398
-07/14/98--01061--047
***150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

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: [Signature] President 7/13/98 05115103-41103

CR2E034 (5/98)

MORAITIS, COFAR & KARNEY

ATTORNEYS AT LAW

GALLERIA PROFESSIONAL BUILDING
Suite 508
915 Middle River Drive
Fort Lauderdale, FL 33304
Telephone (954) 563-4163
FAX (954) 563-5913

GEORGE R. MORAITIS
LAWRENCE J. COFAR
WILLIAM M. KARNEY

July 7, 1998

Secretary of State
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Standale Company N.V.
Corporate Document No. 852136

TO WHOM IT MAY CONCERN:

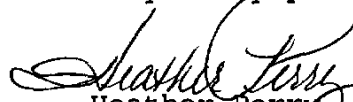
Enclosed herewith please find the 1998 Annual Report for the captioned corporation together with our trust account check in the amount \$150.00 representing the initial filing fee when the annual reports first came out.

We would please ask that the late fee for filing this late be waived as we just received this Annual Report for the first time. As you can see by the front page of the package the reports come in, a copy of which I have enclosed, it is all marked up and has some confusion as to the actual address.

We have been filing annual reports for this corporation for this corporation since 1982 along with hundreds of other annual reports and know the confusion that comes with keeping track of all of the reports. In that connection, we would please ask that the late fee be waived and the annual report be accepted and filed at this time with our filing fee in the amount of \$150.00.

We look forward to your reply.

Very truly yours,


Heather Perry
Legal Assistant

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enclosures