

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 PM 12:00

DOCUMENT # 852239 (3)

1. Corporation Name

CARANSA INTERNATIONAL B.V., INC.

Principal Place of Business

**JAN VAN EYCKSTRAAT 36
1077 LN AMSTERDAM
THE NETHERLANDS**

Mailing Address

**JAN VAN EYCKSTRAAT 36
1077 LN AMSTERDAM
THE NETHERLANDS**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

03/17/1982

3a. Date of Last Report

02/03/1994

4. FEI Number

59-1992478

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

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

**YOBLOCK, DAVID
836 PONCE DE LEON BLVD.
CORAL GABLES FL 33134**

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 the 3 successors

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

CARANSA, MAURITS

STREET ADDRESS

JAN VAN EYCKSTRAAT 36

CITY - ST - ZIP

AMSTERDAM, NETHERLAND

TITLE

D

NAME

DE WIT, ROBERT

STREET ADDRESS

JAN VAN EYCKSTRAAT 36

CITY - ST - ZIP

AMSTERDAM, NETHERLAND

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. TITLE

☐ Change

☐ Addition

2. NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

☐ Change

☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

☐ Change

☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

☐ Change

☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

☐ Change

☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

☐ Change

☐ Addition

62 NAME

63 STREET ADDRESS

64 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(4)(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 1607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

R. DE WIT

27 January 1995

20-6625625

van Lanschot
Bankiers nv

SINCE 1870

Please find enclosed our cheque to

FLORIDA
DEPARTMENT OF STATE
P.O. BOX 1500
TALLAHASSEE FL. 32302 1500 U.S.A.

drawn on
CHEMICAL BANK

44 WALL STREET
NEW YORK 10015 -U.S.A.-

REGISTERED

cheque no. 's-Hertogenbosch, The Netherlands

PA95013002333 30-01-95

amount				TAN	
USD	*****	200,00		PA95013002333	
	100.000.000	10.000.000	1.000.000	100.000	10.000
USD	*****	*****	*****	*****	*****
1.000	100	10	1	0.10	0.01
*****	TWO**	ZERO*	ZERO*	ZERO*	ZERO*

F. van Lanschot Bankiers N.V.

by order of

M. CARANSA B.V.

JAN VAN EIJCKSTRAAT 36
1077 LN AMSTERDAM

HOLLAND

details of payment

FILING FEE CARANSA INTERNATIONAL BV

ENCLOSURE
F. van Lanschot Bankiers N.V.