## **2000 UNIFORM BUSINESS REPORT (UBR)** FILED Feb 03, 2000 8:00 am Secretary of State **DOCUMENT # 852239** 1. Entity Name CARANSA INTERNATIONAL B.V., INC. 02-03-2000 90018 045 \*\*\*150.00 Principal Place of Business Mailing Address JAN VAN EYCKSTRAAT 36 JAN VAN EYÇKSTRAAT 36 1077 LN AMSTERDAM 1077 LN AMSTERDAM THE NETHERLANDS THE NETHERLANDS B0012456 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1992478 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOBLICK, DAVID Street Address (P.O. Box Number is Not Acceptable) 836 PONCE DE LEON BLVD. CORAL GABLES FL 33134 City Zip Code Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ■ Addition CARANSA. MAURITS NAME NAME STREET ADORESS JAN VAN EYCKSTRAAT 36 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMSTERDAM, NETHERLAND ☐ Addition TITLE ☐ Delete Change NAME DE WIT. ROBERT STREET ADDRESS JAN VAN EYCKSTRAAT 36 STREET ADDRESS CITY-ST-ZIP AMSTERDAM, NETHERLAND CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental report is true and ascurate 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**SIGNATURE:** 

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

SIGNAL PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

RosWin

1-20-2000

31-20-6625625

Date

Daytime Phone #

☐ Change

☐ Addition