

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 852713

1. Entity Name
ERIMAR CORPORATION N.V.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90222 039 ***150.00

Principal Place of Business
808 WEST PARK AVENUE
SUITE 10
CHAMPAIGN IL 61820

Mailing Address
808 WEST PARK AVENUE
SUITE 10
CHAMPAIGN IL 61820

766214



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
615 Dorsey Rd
Suite, Apt. #, etc.

3. Mailing Address
Heuvelstraat 14
Suite, Apt. #, etc.
5131 AP Alphen NB

City & State
Bel Air MD

City & State

4. FEI Number 98-0054414

Applied For
Not Applicable

Zip
21014

Country
USA

Zip

Country
Netherlands

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL-33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENNART, SONDR A. 808 WEST PARK AVENUE CHAMPAIGN IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CURACAO CORP. COMPANY NV DE RUYTERKADE 62 CURACAO, NETH. ANT.	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21 April 2001

Date

Daytime Phone #

(EAST COAST TIME)
(PLUS SIX HOURS)

CR2E034 (10/00)

Attachment

852713
766212

ERIMAR Corporation, N.V.
Heuvelstraat 14
5131 AP Alphen NB
The Netherlands

April 21, 2001

State of Florida
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Ref: FEIN 980054414/Document No. 852713

To whom it may concern:

It is my understanding of the instructions on the reverse of the 2001 Uniform Business Report that mailing address changes should be made in blocks two and three but not in block 11 if there is not also a change in the Officers and Directors.

Please note the change in our address from Illinois to Maryland. At the same time, my husband, who is a University professor, has been given a chance to teach in Holland. Until further notice, we would like our mail to be sent to us here at the address given above.

Thank you for your attention to this matter.

Sincerely,


Sondra Grace Hennart
Vice President