

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 853603 (9)
1. Corporation Name
LYNBROOK, N.V., INC.

Principal Place of Business Mailing Address
701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131
701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		07/29/1982		03/21/1995	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		59-2100809		Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
25		30		6. Election Campaign Financing		5.00 May Be Added to Fees	
				7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

ALCIDES J. AVILA, ESQ.
C/O HOLLAND & KNIGHT
701 BRICKELL AVENUE, SUITE 3000
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
Intrastate Registered Agent Corporation
701 Brickell Avenue Suite 3000
Miami FL 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1209, 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. I, the undersigned, who is a duly authorized officer or director of the corporation, have been 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, Sections 607.0502 and 607.1209, Florida Statutes.

SIGNATURE

By: Steven H. Hagen, Vice President

Intrastate Registered Agent Corporation

FL 85 33131

12. OFFICERS AND DIRECTORS		13. ADDITIONAL OFFICERS AND DIRECTORS	
TITLE	VSD	1.1 TITLE	
NAME	CASO, JUAN JOSE	1.2 NAME	
STREET ADDRESS	DE RUYTERKADE 62	1.3 STREET ADDRESS	
CITY-STATE-ZIP	CURACAO, NETH. ANTIL	1.4 CITY-STATE-ZIP	
TITLE	D	2.1 TITLE	
NAME	CURACAO CORPORATION CO N	2.2 NAME	
STREET ADDRESS	DE RUYTERKADE 62	2.3 STREET ADDRESS	
CITY-STATE-ZIP	CURACAO, NETH. ANTIL	2.4 CITY-STATE-ZIP	
TITLE	PD	3.1 TITLE	
NAME	RUIZ, JOSE RAMON	3.2 NAME	
STREET ADDRESS	DE RUYTERKADE 62	3.3 STREET ADDRESS	
CITY-STATE-ZIP	CURACAO, NETH. ANTIL	3.4 CITY-STATE-ZIP	
TITLE	D	4.1 TITLE	
NAME	LLANO, MARIA TERESA	4.2 NAME	
STREET ADDRESS	DE RUYTERKADE 62	4.3 STREET ADDRESS	
CITY-STATE-ZIP	CURACAO, NETH. ANTIL	4.4 CITY-STATE-ZIP	
TITLE	D	5.1 TITLE	
NAME	RUIZ, ROCIO GOMEZ	5.2 NAME	
STREET ADDRESS	DE RUYTERKADE 62	5.3 STREET ADDRESS	
CITY-STATE-ZIP	CURACAO, NETH. ANTIL	5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

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***208.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JUAN JOSE CASO, VICE PRESIDENT