

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 853603

(9)

1. Corporation Name
LYNBROOK, N.V., INC.

Principal Place of Business

701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131

Mailing Address

701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131-2647

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131

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

TITLE	VSD	☐ DELETE
NAME	CASO, JUAN JOSE	
STREET ADDRESS	DE RUYTERKADE 62	
CITY-ST-ZIP	CURACAO, NETH. ANTIL	
TITLE	D	☐ DELETE
NAME	CURACAO CORPORATION CO N	
STREET ADDRESS	DE RUYTERKADE 62	
CITY-ST-ZIP	CURACAO, NETH. ANTIL	
TITLE	PD	☐ DELETE
NAME	RUIZ, JOSE RAMON	
STREET ADDRESS	DE RUYTERKADE 62	
CITY-ST-ZIP	CURACAO, NETH. ANTIL	
TITLE	D	☐ DELETE
NAME	LLANO, MARIA TERESA	
STREET ADDRESS	DE RUYTERKADE 62	
CITY-ST-ZIP	CURACAO, NETH. ANTIL	
TITLE	D	☐ DELETE
NAME	RUIZ, ROCIO GOMEZ	
STREET ADDRESS	DE RUYTERKADE 62	
CITY-ST-ZIP	CURACAO, NETH. ANTIL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

500002114945-0

03/17/97-01054-014

****165.00-****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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. I am an attachment with an address.

SIGNATURE

[Signature]

3/14/97

20-17-97

FILED

97 MAR 17 PM 12:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA



CR2E034 (9/96)