

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP
ANNUAL REPORT
1997



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 23 AM 9:53

1. Name of Limited Partnership

1a. DOCUMENT #
A17557

GRANADA BAY, C.V., LTD.



500001959245
-09/27/96--01073--003
****576.25 ****576.25

Mailing Address

**MAURITSKADE 5
2514 HC/THE HAGUE
NETHERLANDS**

Principal Office Address

**MAURITSKADE 5
2514 HC/THE HAGUE
NETHERLANDS**

3. Date Formed or Registered

07/30/1984

5a. Capital Contributions as Shown on record.

\$2,807,150.55

3a. Date of Last Report

10/13/1995

5b. Amount of Capital Contributions in FLORIDA to date:

\$ 2,807,150.55

4. State or Country of Formation

OC

6. FET Number

59-2531690

☐ Applied For
☐ Not Applicable

7. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

8. Make check payable to: Dept. of State (See reverse side for fee information)

2. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Principal Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

**AMEURCO MANAGEMENT, INC.
9700 NW 48 DR.
CORAL SPRINGS FL 33067**

10. If changed, now Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s)

FLOVISTA, B.V., INC.

11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)

2514 HC/THE HAGUE

11b. City, State & Zip Code

THE NETHERLANDS

11c. Registration/Document Number

P03518

QC 9-26

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. 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(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

DATE

9/16/96

Typed or Printed Name of General Partner Signing Form

H. Bessen, Director of Flovista B.V.

Daytime Telephone Number *011-31-20-3643300*

CR2E003 (6/96)