

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F49864**

(4)

1. Corporation Name

SPRINGS ENTERPRISES, INC.



Principal Place of Business

**166 LOOKOUT PLACE
STE. 100
MAITLAND FL 32751
US**

Mailing Address

**166 LOOKOUT PLACE
STE. 100
MAITLAND FL 32751
US**

3. Date Incorporated or Qualified
10/06/1981

3a. Date of Last Report
04/19/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **Mauritskade**

22 City & State

27 Suite, Apt. #, etc.

27 **NR. 5**

23 Zip

25 Country

28 City & State

29 Zip

29 **2514 HC The Hague**

9. Name and Address of Current Registered Agent

**LEERDAM, A.C.
166 LOOKOUT PLACE
STE. 100
MAITLAND FL 32751**

81 Name

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

83

84 City

FL **85** Zip Code

10. Name and Address of New Registered Agent

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 of person in printed name of registered agent or officer or director (Type name of registered agent or officer or director)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PDT** ☐ DELETE
NAME **BESSEM, HERMAN**
STREET ADDRESS **MAURITSKADE 5**
CITY-STATE-ZIP **2514 HC DEN HAAG**

TITLE **S** ☐ DELETE
NAME **BESSEM, HERMAN**
STREET ADDRESS **MAURITSKADE 5**
CITY-STATE-ZIP **2514 HC DEN HAAG**

TITLE **POA** ☐ DELETE
NAME **LEERDAM, A. C. (POW. ATT)**
STREET ADDRESS **166 LOOKOUT PLACE, STE. 100**
CITY-STATE-ZIP **MAITLAND FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

100001857341
-06/11/96--01013--009
*****225.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-28-1996

DATE

CS 6/10/96

CR2E034 (12/95)