FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 20 AM 9:22

DOCUMENT # **F93000002081 (8)**

1. Corporation Name
MARIENPOLDER INVESTMENTS, N.V.

Principal Place of Business	Mailing Address
C/O MADISON H. COCKMAN, ATTORNEY AT LAW 915 MIDDLE RIVER DRIVE, #220 FT. LAUDERDALE FL 33304	C/O MADISON H. COCKMAN, ATTORNEY AT LAW 915 MIDDLE RIVER DRIVE, #220 FT. LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/04/1993
3a. Date of Last Report: 01/27/1994

2. Principal Place of Business	2a. Mailing Address
21 c/o Donald B. Medalie	26 c/o Donald B. Medalie
Suite, Apt. #, etc 22 1500 E. Atlantic Blvd;C	Suite, Apt. #, etc 27 1500 E. Atlantic Blvd;C
City & State 23 Pompano Beach, FL	City & State 28 Pompano Beach, FL
Zip / County 24 33060 / 25 USA	Zip / County 29 33060 / 30 USA

4. FEI Number: NOT APPLICABLE — ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
COCKMAN, MADISON H ATTY. 915 MIDDLE RIVER DRIVE, #220 FT. LAUDERDALE FL 33304	81 Name: Donald B. Medalie 82 Street Address (P.O. Box Number is Not Acceptable): 1500 E. Atlantic Blvd., Suite C 83 84 City: Pompano Beach FL 85 Zip Code: 33060

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] DONALD B. MEDALIE 6-12-95
(Signature, typed or printed name of registered agent and title if applicable) (Either Registered Agent signature required when mandatory) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	11 TITLE	CD	☒ Change ☐ Addition
NAME	PIERETTI, CHRISTINA MRS.	12 NAME	Pieretti, Cristina Mrs.	
STREET ADDRESS	CENTRO EMPRESARIAL POLAR	13 STREET ADDRESS	P.O. Box 20351-A San Martin 1020A	
CITY ST ZIP	CARACAS, VENEZUELA	14 CITY ST ZIP	Caracas, Venezuela	
TITLE	VCD	21 TITLE		☐ Change ☐ Addition
NAME	CORPORATE TRUST, N.V.	22 NAME		
STREET ADDRESS	CURACAO, 17, CHUCHUBIWEG	23 STREET ADDRESS		
CITY ST ZIP	NETHERLANDS ANTILLES	24 CITY ST ZIP		
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY ST ZIP		34 CITY ST ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY ST ZIP		44 CITY ST ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

14. 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 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, or on an attachment with an address.

00582-285522

SIGNATURE: [signature] 6-12-95 00582-914980
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR (Date) (Telephone Number)

0212211 CP