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Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F93000002240 (0)

1. Corporation Name  
SYLVANIA EXPORT CORPORATION N.V.

Principal Place of Business  
6600 N. ANDREWS AVE., SUITE 240  
FT. LAUDERDALE FL 33309

Mailing Address  
6600 N. ANDREWS AVE., SUITE 240  
FT. LAUDERDALE FL 33309-2118



3. Date Incorporated or Qualified  
05/13/1993

3a. Date of Last Report  
04/16/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0405576

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

LINDEN, JEFFREY M  
6600 N. ANDREWS AVE., SUITE 240  
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

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 C  
NAME SCOLAR, NORMAN  
STREET ADDRESS ASHGREEN, LADYTHORN CRESCENT, BRAMHALL  
CITY-ST-ZIP CHESHIRE, ENGLAND

TITLE VC  
NAME BARTLETT, EDWARD  
STREET ADDRESS LITTLE HOME, ELLIS ROAD, CROWTHORNE  
CITY-ST-ZIP BERKS, ENGLAND

TITLE D  
NAME SWAANEN, MARINUS  
STREET ADDRESS 78 CHEMIN DE MOLLIES, 1293 BELLEVUE  
CITY-ST-ZIP GENEVA, SWITZERLAND

TITLE D  
NAME EQUITY TRUST (CURACAO) N.V.  
STREET ADDRESS 22 JULIANAPLEIN  
CITY-ST-ZIP CURACAO, NETHERLANDS ANTILLE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, or on an attachment with an address.

SIGNATURE: NORMAN SCOLAR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/97 (954) 776-1606

Date

Daytime Phone \*

CR2E034 (9/96)