

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 22 1998 8:00am
Secretary of State

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1993

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0405576

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ 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 ☐ DELETE

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

TITLE D
NAME SWAANEN, MARINUS
STREET ADDRESS 76 CHEMIN DE MOLLIES, 1293 BELLEVUE
CITY-ST-ZIP GENEVA, SWITZERLAND ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME SWAANEN, MARINUS
3.3 STREET ADDRESS 34 CHEMIN DE PONT-CEARD
3.4 CITY-ST-ZIP CH-1290 VERSOIX, SWITZERLAND

4.1 TITLE D ☒ Change ☐ Addition
4.2 NAME EQUITY TRUST (CURACAO) N.V.
4.3 STREET ADDRESS SCHARLOOWEG 81
4.4 CITY-ST-ZIP CURACAO, NETHERLANDS ANTILLES

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

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

14. I 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

4/10/98

(954) 776-1606

CR2E034 (10/97)