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 # **F93000002245 (9)**

1. Corporation Name

POKON & CHRYSAL B.V.

Principal Place of Business	Mailing Address
7977 N.W. 21ST STREET MIAMI FL 33126	7977 N.W. 21ST STREET MIAMI FL 33126

3. Date Incorporated or Qualified: **05/13/1993**
3a. Date of Last Report: **01/20/1995**

4. FEI Number: **65-0381434** ☐ 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

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

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

9. Name and Address of Current Registered Agent

AIDA BRIELE & ASSOCIATES, P.A.
2701 LEJUNE ROAD #300
CORAL GABLES FL 33134

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, type or print name and title of officer authorized to sign) (NOTE: Registered Agent signature required when not listing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CV ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	HOFMAN, NICOLAAS C	1.2 NAME	
STREET ADDRESS	GOOIMEER F NAARDEN PO BOX 17 1400 AA BUSSU	1.3 STREET ADDRESS	
CITY-ST-ZIP	THE NETHERLANDS	1.4 CITY-ST-ZIP	
TITLE	VCT ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	RAKERS, HERMAN	2.2 NAME	
STREET ADDRESS	GOOIMEER F NAARDEN PO BOX 17 1400 AA BUSSU	2.3 STREET ADDRESS	
CITY-ST-ZIP	THE NETHERLANDS	2.4 CITY-ST-ZIP	
TITLE	DP ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	KAPLAN, JAMES L	3.2 NAME	
STREET ADDRESS	7977 NW 21ST STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33126	3.4 CITY-ST-ZIP	
TITLE	DS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HOFMAN, NICOLAAS T	4.2 NAME	
STREET ADDRESS	GOOIMEER 7 NAARDEN PO BOX 17 1400 AA BUSSU	4.3 STREET ADDRESS	
CITY-ST-ZIP	THE NETHERLANDS	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (12/95)

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.

SIGNATURE: Jim Kaplan 02/26/96 305-477-0112
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #