

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 # F94000000629 (5)

1. Corporation Name

N.V. HELIODOR CORPORATION



Principal Place of Business

ONE S.E. THIRD AVE.  
SUITE 1400  
MIAMI FL 33131

Mailing Address

ONE S.E. THIRD AVE.  
SUITE 1400  
MIAMI FL 33131

3. Date Incorporated or Qualified

02/09/1994

3a. Date of Last Report

02/16/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPROLITE CORPORATION  
ONE S.E. THIRD AVE.  
SUITE 1400-A  
MIAMI FL 33131

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
FRANKEL, MELVIN F  
ONE S.E. THIRD AVE.  
MIAMI FL 33131

1.1 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
WYSOKA, PEDRO R  
L.B. SMITHPLEIN 3  
CURACAO, NETHERLAND ANTILLES

2.1 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
LEVNER DE ROSENBAUM, ESTER BEILA  
L.B. SMITHPLEIN 3  
CURACAO, NETHERLAND ANTILLES

3.1 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Delete

4.1 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Delete

5.1 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Delete

6.1 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP  
Change Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-190 305-377-9853

CR2E034 (12/95)