SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
95 AUG -1 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000003571 (6)**

1. Corporation Name
PARA HOLDING B.V.

Principal Place of Business	Mailing Address
501 E. KENNEDY BLVD., #1700 TAMPA FL 33602	501 E. KENNEDY BLVD., #1700 TAMPA FL 33602

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/07/1994
3a. Date of Last Report:

2. Principal Place of Business
21: 853 Normandy Tr. Rd
22: Suite, Apt. #, etc.
23: City & State: Tampa FL 33602
24: Zip: 33602 25: Country: Hillsborough

2a. Mailing Address
26:
27: Suite, Apt. #, etc.
28: City & State
29: Zip
30: Country

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

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

9. Name and Address of Current Registered Agent

JACOBSON, RICHARD A ESQ
501 E. KENNEDY BLVD., #1700
TAMPA FL. 33602

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 _____ 7-27-1995 DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	11 TITLE	☒ Change ☐ Addition
NAME	MATTHIEU VAN STARREN, JACOBUS	12 NAME	
STREET ADDRESS	KOELNER STR. 57-D 11149 KOELN	13 STREET ADDRESS	853 Normandy Trace Rd.
CITY-ST-ZIP	THE HAGUE, NETHERLANDS	14 CITY-ST-ZIP	Tampa FL. 33602
TITLE	C	21 TITLE	☒ Change ☐ Addition
NAME	MATTHIEU VAN STARREN, JACOBUS	22 NAME	
STREET ADDRESS	KOELNER STR. 57-D 11149 KOELN	23 STREET ADDRESS	853 Normandy Trace Rd
CITY-ST-ZIP	THE HAGUE, NETHERLANDS	24 CITY-ST-ZIP	Tampa FL 33602
TITLE	S	31 TITLE	☐ Change ☐ Addition
NAME	JACOBSON, RICHARD A	32 NAME	
STREET ADDRESS	501 E. KENNEDY BLVD., #1700	33 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33602	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	

CR2E034 (3/95)

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)(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: J.H.M. VAN Starrenburg 7-27-1995
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL AUTHORIZED OFFICER OR DIRECTOR — Date

(813) 222-0116
Daytime Phone #

0000134 CP