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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

RECEIVED
FEB 11 1981
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

SUBJECT: EURO AMERICAN INVESTORS GROUP BV
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J. Maliepaard

(Name of Person)

Euro American Investors Group BV

(Firm/Company)

Mauritskade 5

(Address)

2514 HC The Hague, the Netherlands

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

J. Maliepaard

(Name of Person)

at (31) 703647300

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 6, 1994

EURO AMERICAN INVESTORS
% J. MALIEPAARD
MAURITSKADE 5
2514 HC THE HAGUE NETHERLAND.

SUBJECT: EURO AMERICAN INVESTORS GROUP BV
Ref. Number: W94000021693

We have received your document for EURO AMERICAN INVESTORS GROUP BV and your check(s) totaling \$910.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 494A00044442

RECEIVED
OCT 10 1994
CORPORATE
DIVISION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1995

EURO AMERICAN INVESTORS
% J. MALIEPAARD
MAURITSKADE 5
2514 HC THE HAGUE NETHERLAND.

SUBJECT: EURO AMERICAN INVESTORS GROUP BV
Ref. Number: W94000021693

Please make the corrections noted in our previous letter.

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for EURO AMERICAN INVESTORS GROUP BV.

This office received information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, which indicates that the corporation has transacted business in the State of Florida since January 1, 1987. You were notified by letter dated October 6, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$4956.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Steven Harris
Corporate Specialist

Letter No. 695A00001805

EURO AMERICAN INVESTORS

Maatskade 6, 2514 HC Den Haag Tel. 070 - 3647300* / Fax 070 - 3655776

Qualification Registration Sec
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
United States of America

Our Reference:
924qm942323 ab

The Netherlands, The Hague, September 23, 1994

Re: Transmittal letters

Dear Sirs,

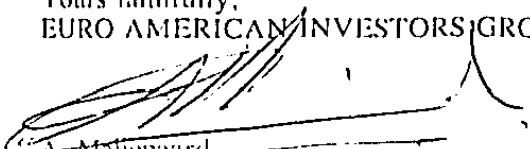
please find enclosed the signed transmittal letters of the following entities:

- Blokker Beheer B.V.
- Catson B.V.
- Devete Beheer B.V.
- Euro American Investors Group B.V.
- C.J. Heemskerk O.G. B.V.
- Hento's B.V.
- J. Hoogvliet en Zonen B.V.
- Nieuwe Weme B.V.
- Smitsgoed B.V.
- Vriesvast B.V.
- De Wit Holding B.V.
- Zijerveld Beheer B.V.
- Rhog B.V.

For the total filing fee and registered agent designation fee please find also enclosed a check in the amount of 13 X US\$ 70,- = US\$ 910,-.

If more information is necessary please let us know.

Yours faithfully,
EURO AMERICAN INVESTORS GROUP B.V.


A. Mathepaard
Tax consultant

Encl.: 13

RECEIVED
SEP 27 1994
FBI



EURO AMERICAN INVESTORS

Maatskade 5, 2514 HC Den Haag Tel 070 - 3647300* / Fax 070 - 3655776

Florida Department of State
Division of Corporations
Attn. Mr. Steven Harris
P.O. Box 6327
Tallahassee, Florida 32314
U.S.A.

Our Reference:

924\jm950573.nh

The Netherlands, The Hague, February 13, 1995

Re: Euro American Investors Group B.V.
Ref.number: W94000021693

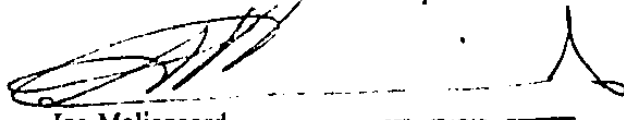
Dear Mr. Harris,

We herewith acknowledge the receipt of your letters dated October 6, 1994 and January 17 last concerning the application by foreign corporation for authorization to transact business in Florida sections 607.15011-607.1532.

We will send you the requested forms within 10 days, and we herewith request you to deny the liable amount for appropriate fees and penalties.

If more information is necessary please let us know.

Sincerely,
Euro American Investors Group B.V.



Jos Maliepaard,
tax consultant

95 FEB 27 10:50:01
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE



EURO AMERICAN INVESTORS

Mauntskade 5, 2514 HC Den Haag, Tel. 070 - 3647300* / Fax 070 - 3655776

Florida Department of State
Division of Corporations
Attn. Mr. Steven Harris
5050 West Tennessee St., Bldg. K
Tallahassee, FL. 32399-0100
U.S.A.

Our Reference:

924/jm950608.nh

The Netherlands, The Hague, February 15, 1995

Re: Euro American Investors Group B.V.
Ref.number: W94000021693

Dear Mr. Harris,


We herewith acknowledge the receipt of your letters dated October 6, 1994 and January 17 last concerning the application by foreign corporation for authorization to transact business in Florida sections 607.15011-607.1532.

Please find enclosed the complete filed transmittal letter and the form of application. As date of first transacted business in Florida we have filed the correct date as start as general partner in a Florida project. Not the first date as limited partner in a Florida partnership (see section 607.1501 line 2, section L). Please find also enclosed the certificate of existence.

We herewith kindly request you to deny the liable amount for appropriate fees and penalties.

If more information is necessary please let us know.

Sincerely,
Euro American Investors Group B.V.


Jos Maliepaard,
tax consultant

Encl.: 3

RECEIVED
DIVISION OF CORPORATIONS
FEB 27 1995

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. EURO AMERICAN INVESTORS GROUP BV
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. The Netherlands 3. 98-0061927
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-3-1984 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3-25-1986
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Mauritskade 5
2514 HC The Hague, The Netherlands
(Current mailing address)

8. Real estate investment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

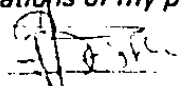
Name: Ameurco Management Inc.

Office Address: 9700 North West 48 Drive

Coral Springs, Florida, 33067
(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: H. Bossem Beheer BV

Address: Walsdorperweg 109
2597 HS The Hague

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chairman
(Typed or printed name and capacity of person signing application)

95 FEB 27 09 50 01
OFFICE OF THE
SECRETARY OF STATE

Kamer van Koophandel Den Haag



THE HAGUE CHAMBER OF COMMERCE AND INDUSTRY hereby certifies:-----

----that the company EURO-AMERICAN INVESTORS GROUP B.V., 2514 BC The Hague, 5,--
Mauritakade, is registered in the Commercial Register of The Hague under number
97991;-----

----that it appears from this registration:-----

----that the enterprise was established on the 1st January 1980 and has been--
continued by the present company as from the 3rd February 1984;-----

----that the Articles of Association of the company are dated the 3rd-----
February 1984;-----

----that the nominal capital of the company amounts to f 175.000,- of which an
amount of f 35.000,- has been placed and paid up;-----

----that the company H.BESSEM BEHEER B.V., The Hague, is the sole shareholder;--

----that the following persons are the Managing Directors of the company:-----

Herman BESSEM;-----

Evert Eric Edward BESSEM;-----

----that general representative powers rest with each of the Managing-----
Directors;-----

----that Mr. Adrianus MALIEPAARD is the proxy of the company; limited power of-
attorney.-----

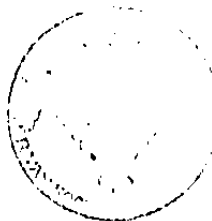
-----The Hague, 14th February 1995.-----

Nr. 000965

THE HAGUE CHAMBER OF COMMERCE
AND INDUSTRY

Leges f 45,=

=====



[Handwritten signature]
D. J. N. A.
Exp. Dok. 1
10-1-1995