

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # F95000002908 (0)

1. Corporation Name

BUCKRAM OAK HOLDINGS N.V., INC.



Principal Place of Business

C/O MICHAEL SULLIVAN
2365 HARRODSBURG ROAD
LEXINGTON KY 40504

Mailing Address

C/O MICHAEL SULLIVAN
2365 HARRODSBURG ROAD
LEXINGTON KY 40504

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
06/16/1995

3a. Date of Last Report
6/12/95

4. FEI Number
61-0945595

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

FOSTOCK, MOUSTAPHA
2881 EAST OAKLAND PARK BLVD.
ANDERSON EAST, STE 201
FT LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name

Moustapha Fostock

82 Street Address (P.O. Box Number is Not Acceptable)

3070 NE 40TH COURT

83

84 City

Ft. Lauderdale

FL

85 Zip Code
33308

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

[Signature]

Printed Name of Registered Agent (Typed or Printed Name of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PCD	AZIZ FUSTOCK, PRINCESS AIDA	2881 EAST OAKLAND PK BLVD	FT LAUDERDALE FL	
VD	FOSTOCK, MOUSTAPHA	2881 EAST OAKLAND PK BLVD	FT LAUDERDALE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ Change ☐ Addition
		3070 NE 49TH CT.	33308	
		3070 NE 40TH CT.	33308	

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 a 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 as an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

Day/Time/Place

CR2E034 (12/95)