

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006140

1. Corporation Name

MAYPORT INCORPORATED N.V.

Principal Place of Business

% GRANT THORNTON LLP
777 BRICKELL AVE. SUITE 1200
MIAMI FL 33131

Mailing Address

DEE FROMM
2500 HALLANDALE BEACH BLVD. STE 707 P
HALLANDALE FL 33009

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90113 037 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1995

4. FEI Number

98-0050695

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

FROMM, DEE
2500 E. HALLANDALE BEACH BLVD
SUITE 707-P
HALLANDALE FL 33009

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

DEE Fromm

Dee Fromm, R.E. Broker

1-6-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	T	<input type="checkbox"/> DELETE
NAME	BOONSTRA, R.J.	
STREET ADDRESS	DE RUYTERKADE 62	
CITY-ST-ZIP	CURACAO, N.A.	
TITLE	P	<input type="checkbox"/> DELETE
NAME	PIONKOWSKI, MARIA	
STREET ADDRESS	QUINTA MARITZA, CALLE C-1, URB.LA LAGUNITA	
CITY-ST-ZIP	CARACAS 1080, VENEZUELA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DE CARLI, ANNA M	
STREET ADDRESS	QUINTA CHUNEL, CALLE CHIVACOA	
CITY-ST-ZIP	CARACAS 1061, VENEZUELA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MELENIKIOTIS, SOTIRIOS	
STREET ADDRESS	139 CEDAR HILLS CENTER	
CITY-ST-ZIP	CHAPEL HILL NC 27514	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

MARIA PIONKOWSKI, R.E. BROKER

10 February 1999

Date

Daytime Phone #

CR2E034 (1/98)