

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000001920 (5)

1. Corporation Name

CLASS INTERNATIONAL BV OF THE NETHERLANDS

Principal Place of Business

RONDEBOSLAAN 27
9936 BJ DELFZIJL
THE NETHERLANDS

Mailing Address

RONDEBOSLAAN 27
9936 BJ DELFZIJL
THE NETHERLANDS

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/17/1996	3a. Date of Last Report
4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

BATTAH, BASIL
7730 SW 16 AVE.
MIAMI FL 33143

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

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 PDC
NAME BLIJNDORP, WILLEM A
STREET ADDRESS CERESLAAN 2
CITY-ST-ZIP 9937 PJ MEEDHUIZEN ☐ DELETE

TITLE VDC
NAME MEULMAN, JOHAN B
STREET ADDRESS OOSTERHAMRIKKADE 52A
CITY-ST-ZIP 9714 BE GRONINGEN ☐ DELETE

TITLE S
NAME BLOKZIJL, ABELINA M
STREET ADDRESS RONDEBOSLAAN 27
CITY-ST-ZIP 9936 BJ DELFZIJL ☐ DELETE

TITLE T
NAME DRAGSTRA, HEDWIG F
STREET ADDRESS RONDEBOSLAAN 27
CITY-ST-ZIP 9936 BJ DELFZIJL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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****173.75 ****173.75

14. I do 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.

SIGNATURE: [Signature] 10-7-97 +31596 63527

APPROVED
AND
FILED

1997 APR 18 11:19 AM

STATE OF FLORIDA
DIVISION OF CORPORATIONS



CR2E034 (4/97)

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CLASS INTERNATIONAL BV OF THE NETHERLANDS

Rondeboslaan 27

9606 BJ DELFZIJL

THE NETHERLANDS

phone 0031-596-635185

fax 0031-596-635101

Division of Corporations

Annual Reports Section

P.O. Box 6327

Tallahassee, 32314

USA

July 25, 1997

Dear sir, madam,

We received a 2nd notice for filing.

We already have send you on Febr, 10 the first one together with a cheque of \$ 173.75

For unclear reasons it is not processed by you and therefore I have had contact with Mrs. Melissa Johnson.

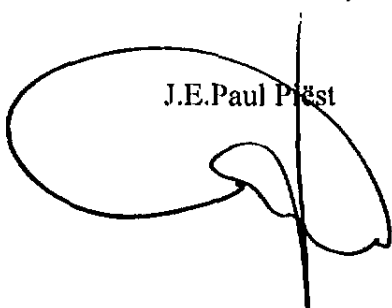
Her advice to resend the accounts again together with a new cheque of \$ 165,00 (+ \$ 8.75)

As you see here it is.

Hopefully it will succeed now.

Yours sincerely.

J.E.Paul Pr st

A large, stylized handwritten signature in black ink, appearing to be 'J.E. Paul Pr st', written over the typed name.