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FILED
May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002297 (7)

1. Corporation Name
PABEMA NAAMLOZE VENNOOTSCHAP

Principal Place of Business

SLACHTHUISSTRAAT 71
B-9100 SINT NIKLAAS
BELGIUM

Mailing Address

SLACHTHUISSTRAAT 71
B-9100 SINT NIKLAAS
BELGIUM

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

GEYS, LOUIS
238 N WESTMONTE DR
SUITE 280
ALTAMONTE SPRINGS FL 32714

3. Date Incorporated or Qualified

05/06/1996

3a. Date of Last Report

4. FEI Number

☒ 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

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 fee if applicable

(NOTE: Registered Agent signature required when renouncing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME DE WITTE, ERIC
STREET ADDRESS RODE DREEF 37, B-2970 SCHILDE
CITY-ST-ZIP BELGIUM

TITLE D ☐ DELETE

NAME VERSELE, MYRIAM
STREET ADDRESS RODE DREEF 37, B-2970 SCHILDE
CITY-ST-ZIP BELGIUM

TITLE VC ☐ DELETE

NAME VERMEERSCH, EDGARD
STREET ADDRESS PONTSTRAAT 25, B-9831 SINT MARTENS LATEN
CITY-ST-ZIP BELGIUM

TITLE C ☐ DELETE

NAME VERMEERSCH, PAUL
STREET ADDRESS LEERNSESTEENWEG 315, B-9800 DEINZE
CITY-ST-ZIP BELGIUM

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

400002198934
-06/03/97--01006--004
***330.00

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: Eric De Witte

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