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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600002829 (7)

AFOBA N.V., INC.

Mailing Address Principal Place of Business * RAUL J. SALAS. SHUTTS & BOWEN 😘 RAUL J. SALAS, SHUTTS & BOWEN 201 S. BISCAYNE BLVD., 1500 MIAMI CENTER 201 S. BISCAYNE BLVD., 1500 MIAMI CENTER MIAMI FL 33131-4308 MIAMI FL 33131 3. Date incorporated or Qualified 3a. Date of Last Report 06/06/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number **Applied** For 98-0061244 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing m Trust Fund Contribution Added to Fees 23 28 Country Zφ Country Zip Yes Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 CORPORATION COMPANY OF MIAMI 1500 MIAMI CENTER Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BOULEVARD **MIAMI FL 33131** 83 64 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6)DELETE Change Addition 1.1 TITLE TITLE AMACO (CURACAO) N.V. NAME 1.2 NAME 25E034 KAYA W.F.G. (JOMBI) MENSING 38 1.3 STREET ADDRESS STREET ADDRESS CURACAO, NETHERLANDS ANTILLE 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE WOODS, T M 2.2 NAME NAME 322 E. PINE STREET 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY - S1 - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 32 NAME **33 STREET ADDRESS** STREET ADDRESS 34. CITY-ST-ZIP CITY-SI-7P DELETE 4.1 TITLE Change Addition THLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE

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 comparation on the receiver octusive empowered by effective this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 12 in Change of the parameters of the of the parame

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

SIGNATURE:

NAME

TITLE

NAME

STEEFT ADDRESS

STREET ADDRESS CITY+ST-ZIP

CHY-ST-ZIP

GNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO

DELETE

01.24.1997

FILED

Mar 07 1997 8:00am

Secretary of State

5999-611299

Addition

Daytime Phone #