

F96000003832

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

200001888272
-07/09/96--01132--002
*****70.00 *****70.00

SUBJECT: Auction Agents B.V.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-14357

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PETER BEKKERS
(Name of Person)
Auction Agents
(Firm/Company)
P.O. Box 6823
(Address)
MIAMI, FLORIDA 33152
(City/State/Zip)

9/7/30
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 30 AM 7:54

Should you need to call someone concerning this matter, please call:

PETER BEKKERS at (305) 591-7686 ext 17
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1996

**PETER BEKKERS
AUCTION AGENTS
P.O. BOX 6823
MIAMI, FL 33152**

**SUBJECT: AUCTION AGENTS B.V.
Ref. Number: W96000014357**

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We have received your document for AUCTION AGENTS B.V. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

You must provide an English translation of the certificate of existence that you have submitted.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 696A00033420

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Action Agents B.V.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. THE NETHERLANDS 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09-20-94 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUL 1 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. BOX 624
2675 2W HONSELERSDIJK THE NETHERLANDS
(Current mailing address)
8. MAINTAINING A BANK ACCOUNT
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: PETER BEKKERS
Office Address: 479 Ashwood PL.
Boca Raton, Florida, 33431
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: STOLK, I.E.

Address: MR. J. TUNINGSTRAAT 58

2671 62 NAALDWYK, THE NETHERLANDS

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: BOCK, A.F.K.

Address: PAPIERMOLEN 16

3146 TD MAASSLUIS, THE NETHERLANDS

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STOLK, I.E.
(Typed or printed name and capacity of person signing application)

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56 JUL 30 AM 7:54



Kamer van Koophandel en Fabrieken voor Haaglanden

Kantoor Naaldwijk
Stokdijkade 12
Postbus 300
2670 AK Naaldwijk
Inzage (06) 320 230 37 (f.t.p.m.)
Fax (0174) 62 55 13
Uittreksets, afschriften o.d.
(0174) 64 13 51

DOSSIERNUMMER: 36995

BLAD 00001

UITTREKSEL UIT HET HANDELSREGISTER VAN DE KAMER VAN KOOPHANDEL EN FABRIEKEN
VOOR DELFT EN OMSTREKEN

RECHTSPERSOONGEGEVENS:

RECHTSVORM	: BESLOTEN VENNOOTSCHAP
NAAM	: AUCTION AGENTS B.V.
STATUTAIRE ZETEL	: NAALDWIJK
EERSTE INSCHRIJVING RECHTS- PERSON IN ENIG HANDELS- REGISTER	: 04-10-1994
AKTE VAN OPRICHTING	: 20-09-1994
MAATSCHAPPELIJK KAPITAAL	: FL.200.000,--
GEPLAATST KAPITAAL	: FL.40.000,--
GESTORT KAPITAAL	: FL.40.000,--

ONDERNEMINGSGEGEVENS:

HANDELSNA(A)M(EN)	: AUCTION AGENTS B.V.
ADRES	: MIDDEL BROEKWEG 29 STRAAT 4, 2675KB HONSELERSDIJK
CORRESPONDENTIEADRES	: POSTBUS 632, 2675ZW HONSELERSDIJK
DATUM VESTIGING	: 01-08-1994
DE BESLOTEN VENNOOTSCHAP	
DRIJFT DE ONDERNEMING SINDS	: 20-09-1994
BEDRIJFSOMSCHRIJVING	: IMPORTEREN EN EXPORTEREN VAN SNIJBLOEMEN EN PLANTEN.
WERKZAME PERSONEN	: 1 (CATEGORIE 2)

BESTUURDER(S):

NAAM	: STOLK, IZAAK EDWIN / 6
GEBOORTEDATUM EN -PLAATS	: 07-11-1967, NAALDWIJK
NATIONALITEIT(EN)	: NEDERLANDSE
ADRES	: MEESTER J TUNINGSTRAAT 58, 2671SZ NAALDWIJK ...
INFUNCTIETREDING	: 01-01-1996
TITEL	: DIRECTEUR
BEVOEGDHEID	: ALLEEN/ZELFSTANDIG BEVOEGD

GEVOLMACHTIGDE(N):

NAAM	: BOCK, ANDREAS FILIPPUS KAREL / 2
GEBOORTEDATUM EN -PLAATS	: 09-02-1960, VLISSINGEN
NATIONALITEIT(EN)	: NEDERLANDSE
ADRES	: PAPIERMOLEN 16, 3146TD MAASSLUIS

24,32 27-06-1996

BLAD 00002 VOLGT.



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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
96 JUL 30 AM 7:2



Kamer van Koophandel en Fabrieken voor Haaglanden

Kantoor Naaldwijk
Stokdijkkade 12
Postbus 360
2670 AK Naaldwijk
Inzage (06) 320 230 37 (f.f., p.m.)
Fax (0174) 62 55 11
Uittreksels, afschrijven e.d.
(0174) 64 13 51

DOSSIERNUMMER: 36995

BLAD 00002

FUNCTIE EN INFUNCTIETREDING : PROCURATIEHOUDER, 20-09-1994
TITEL : ADMINISTRATEUR
BEVOEGDHEID : VOLLEDIGE VOLMACHT, TEVENS BEVOEGD TOT HET DOEN
VAN OPGAAF AAN HET HANDELSREGISTER.

ALLEEN GELDIG INDIEN DOOR DE KAMER VOORZIEN VAN EEN ONDERTEKENING.

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DIVISION OF CORPORATIONS
95 JUL 30 AM 7:54

25,64

NAALDWIJK, 27-06-1996

VOOR UITTREKSEL

R. DE BRUIN



(*Logo)

Chamber of Commerce for the Haaglanden Region

Naaldwijk Office

Stokdijkkade 12

P.O. Box 350

2670 AK Naaldwijk

Tel: (06) 320 230 37

Fax: (0174) 625513

Copies, etc.

(0174) 641351

FILE #: 36995

PAGE 00001

CERTIFICATE FROM THE TRADE REGISTER OF CORPORATIONS OF THE CHAMBER OF COMMERCE
FOR THE DELFT REGION

CORPORATE ENTITY INFORMATION

LEGAL FORM: CLOSED CORPORATION
NAME: AUCTION AGENTS B.V.
STATUTORY ADDRESS: NAALDWIJK
FIRST REGISTRATION
OF CORPORATION IN A
TRADE REGISTER: OCTOBER 4, 1994
CERTIFICATE OF INCORPORATION: SEPTEMBER 20, 1994
AUTHORIZED CAPITAL: 200,000 DUTCH GUILDERS
ISSUED CAPITAL: 40,000 DUTCH GUILDERS
PAID-IN CAPITAL: 40,000 DUTCH GUILDERS

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96 JUL 30 AM 7:54

CORPORATE INFORMATION

TRADE NAME(S): AUCTION AGENTS B.V.
ADDRESS: MIDDEL BROEKWEG 29 STRAAT 4, 2675 KB
HONSELERSDIJK
MAILING ADDRESS: P.O. BOX 632, 2675 ZW HONSELERSDIJK
EFFECTIVE DATE: AUGUST 1, 1994
THE CLOSED CORPORATION
RUNS THE BUSINESS SINCE: SEPTEMBER 20, 1994
DESCRIPTION OF CORPORATION: IMPORT AND EXPORT OF FLOWERS AND PLANTS
PERSONS EMPLOYED: 1 (CATEGORY 2)

DIRECTOR(S):

NAME: STOLK, IZAAK EDWIN / 6
DATE AND PLACE OF BIRTH: NOVEMBER 7, 1967, NAALDWIJK
NATIONALITY: DUTCH
ADDRESS: MEESTER J TUNINGSTRAAT 58, 2671 SZ NAALDWIJK
START TENURE: JANUARY 1, 1996
TITLE: PRESIDENT
AUTHORITY: SOLE AUTHORIZATION

AUTHORIZED AGENT(S):

NAME: BOCK, ANDREAS FILIPPUS KAREL / 2
DATE AND PLACE OF BIRTH: FEBRUARY 9, 1960, VLISSINGEN
NATIONALITY: DUTCH
ADDRESS: PAPIERMOLEN 16, 3146 TD MAASSLUIS

24, 32, JUNE 27, 1996

PAGE 00002 FOLLOWS

(*Logo)

Chamber of Commerce for the **Haaglanden** Region

Naaldwijk Office
Stokdijkkade 12
P.O. Box 350
2670 AK Naaldwijk
Tel: (06) 32023017
Fax: (0174) 625513
Copies, etc.
(0174) 641351

FILE #: 36995

PAGE 00002

CERTIFICATE FROM THE TRADE REGISTER OF CORPORATIONS OF THE CHAMBER OF COMMERCE AND
FACILITIES FOR THE HAAGLANDEN REGION

TITLE AND START TENURE:	ATTORNEY, SEPTEMBER 20, 1994
TITLE:	ADMINISTRATOR
AUTHORITY:	COMPLETE AUTHORITY, ADDITIONALLY AUTHORIZED TO SUBMIT APPLICATION FOR TRADE REGISTER.

ONLY VALID IF SIGNED BY THE CHAMBER.

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DIVISION OF CORPORATIONS
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NAALDWIJK, JUNE 27, 1996

FOR CERTIFICATE

(*ILLEGIBLE SIGNATURE)

R. DE BRUIN

STATE OF FLORIDA)
COUNTY OF DADE)

SS

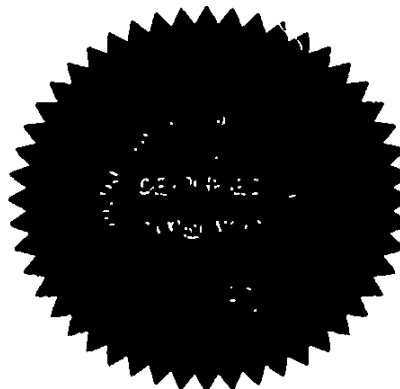
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JAN 30 1996
AM 7:54

BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA
AT LARGE, PERSONALLY APPEARS Alan Ginori
FOR AND ON BEHALF OF PROFESSIONAL TRANSLATING SERVICES, WHO,
AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT (S)HE IS FULLY
VERSED IN THE Dutch AND THE ENGLISH LANGUAGES,
AND THAT THIS IS A TRUE AND CORRECT TRANSLATION OF THE ATTACHED
DOCUMENT CONSISTING OF 2 PAGE(S), AND THAT THIS
IS THE LAST OF THE ATTACHED.

SWORN TO AND SUBSCRIBED THIS 19th DAY OF July,
A.D., 1996.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:



The utmost care has been taken to ensure the accuracy of all translations.
Professional Translating Services and its employees shall not be liable for
any damages due to its own negligence or errors in typing or translation,
nor shall it be liable for the negligence of third parties.

F96000003832

PETRUS BEKKERS 470 ASHWOOD PLACE BOCA RATON, FL 33432		356 03-RM/070 11
09-2-10-97		
PAY TO THE ORDER OF <u>Florida dept. of state</u>		\$ 43.75
<u>fourty three</u>		75 DOLLARS
Bank of America 000011 4000 North Federal Highway Boca Raton, Florida 33431		
FOR <u>Filing fee + cert. of status</u>		
⑆067008582⑆0396 1443854735⑆		

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 SEP 29 AM 9:00

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*****43.75 *****43.75

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R. AGENT _____
CERT. COPY _____
CUS 8.75
OVERPAYMENT _____
TOTAL 43.75

withdrawal
sp

Insultion Absch... BBA
Peter
VC

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Auction Agents B.V.
(Name of Corporation)

THE NETHERLANDS
(Incorporated Under Laws Of)

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DIVISION OF CORPORATIONS
SEP 29 AM 9:00

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

479 Ashwood PL.
(Mailing Address)

Boca Raton, FLORIDA 33431
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

[Signature]

Signature

DIRECTOR

Title

I.E. Stolk.
Typed or printed name

09-12-1997.
Date