

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000003832 (0)

1. Corporation Name

AUCTION AGENTS B.V.

Principal Place of Business

PO BOX 624  
2675 2W HONSELERSWIJK  
THE NETHERLANDS  
OC

Mailing Address

PO BOX 624  
2675 2W HONSELERSWIJK  
THE NETHERLANDS  
OC

2. Principal Place of Business

21 P.O. Box 624  
Suite, Apt. #, etc.

26a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 HONSELERSWIJK

Zip

Country

24 2671ZW

THE

25 NETHERLANDS

27 479 Ashwood PL.

City & State

28 Boca Raton, FLORIDA

Zip

Country

29 33431

30 U.S.A.

31

9. Name and Address of Current Registered Agent

BEKKERS, PETER  
479 ASHWOOD PL.  
BOCA RATON FL 33431

61 Name

62 Street Address (P.O. Box Number is Not Acceptable)

63

64 City

FL 65 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D STOLK, I.E.	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
NAME			<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2671 52 NAALDWYK		
CITY-ST-ZIP	THE NETHERLANDS		
TITLE	D TUNINGSTRAAT, J.	<input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
NAME			<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2671 52 NAALDWYK		
CITY-ST-ZIP	THE NETHERLANDS		
TITLE	S BOCK, A.F.K.	<input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
NAME	PAPIERMOLEN 18		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	3148 TD MAASSWIS, NETHERLAND		
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
NAME			<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
NAME			<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
NAME			<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			
CITY-ST-ZIP			

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: *Edwin Stock* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED  
Jan 23 1997 8:00am  
Secretary of State



CR2E034 (9/96)

01-14-97 1561-6362-6943  
Date Daytime Phone #  
0529194