## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 24, 2004 08:00 AM Secretary of State DOCUMENT # F97000002894 1. Entity Name DANÉ INVESTORS MANAGEMENT B.V. Mailing Address Principal Place of Business PRINSENKADE 5-G 1 FINANCIAL PLAZA 4835 MA BREDA **SUITE 2001** FORT LAUDERDALE, FL 33394 4811 VB BREDA, TH NE CR2E034 (10/03) 01092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0167963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DANEBELT GROUP, INC. DO NOT WRITE 1 FINANCIAL PLAZA **SUITE 2001** IN THIS SPACE FT LAUDERDALE, FL 33394 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and titlo if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DANE, JAN W NAME 2740 NE 18TH STREET STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL U00000012576 01/26/04-80015-019 150.00 AIF BELT III, A J NAME STREET ADDRESS 1 FINANCIAL PLAZA, SUITE 2001 FORT LAUDERDALE, FL 33394 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

FILED

V) 523-2070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

12. I 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 report or supplemental report if 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.