

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90057 044 ***150.00

DOCUMENT # F97000006944

1. Entity Name
RADIO-HOLLAND USA, INC.



Principal Place of Business
8943 GULF FREEWAY
HOUSTON, TX 77017-7004

Mailing Address
8943 GULF FREEWAY
HOUSTON, TX 77017-7004

44013407



DO NOT WRITE IN THIS SPACE

02022004 No Chg-P CR2E034 (10/03)

4. FEI Number 76-0556409	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VP Controller
NAME	WILBERTO, CHRIS Jeffrey Bigler
STREET ADDRESS	8943 GULF FREEWAY
CITY-ST-ZIP	HOUSTON, TX 770177004
TITLE	VP
NAME	BEATTIE, BOB Christian Sap
STREET ADDRESS	8943 GULF FREEWAY
CITY-ST-ZIP	HOUSTON, TX 77017
TITLE	VP
NAME	BON, WOUTER
STREET ADDRESS	8943 GULF FREEWAY
CITY-ST-ZIP	HOUSTON, TX 77017
TITLE	VP
NAME	KIK, ANDRE
STREET ADDRESS	8943 GULF FREEWAY
CITY-ST-ZIP	HOUSTON, TX 77017
TITLE	D
NAME	SLAGER, DAVID
STREET ADDRESS	2 EEKHOUTSTRAAT
CITY-ST-ZIP	ROTTERDAM THE NETHERLANDS, NE 3087 ab
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY BIGLER 2-19-04 713 378 2100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #