

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 21, 2005 08:00 AM**  
**Secretary of State**

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



01192005 No Chg-P CR2E034 (10/03)

4. FEI Number  
76-0556409

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

**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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE	CONT
NAME	BIGLER, JEFFREY
STREET ADDRESS	8943 GULF FREEWAY
CITY-ST-ZIP	HOUSTON, TX 770177004
TITLE	P
NAME	SAP, CHRISTIAAN
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	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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03/21/05-80016-017 150.00

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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. BIGLER-CONTROLLER 2-15-05 713378-2100

Date

Daytime Phone #

94198