

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L62863** (0)

1. Corporation Name

DEGROOT INDUSTRIES INTERNATIONAL, INC.



Principal Place of Business

**17615 FIELDBROOK CIRCLE
BOCA RATON FL 33496
US**

Mailing Address

**17615 FIELDBROOK CIRCLE
BOCA RATON FL 33496**

2. Principal Place of Business

2a. Mailing Address

21 **18375, 104th TERRACE SO.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 **BOCA RATON, FLORIDA**

Zip Country

29 **33498** **30** **U.S.A.**

3. Date Incorporated or Qualified

04/05/1990

3a. Date of Last Report

03/17/1995

4. FEI Number

65-0188191

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**DEGROOT, RONALD JAN
17615 FIELDBROOK CIRCLE
BOCA RATON FL 33496**

10. Name and Address of New Registered Agent

81 Name **DEGROOT, RONALD JAN**
82 Street Address (P.O. Box Number is Not Acceptable)
18375, 104th TERRACE SO.
83
84 City **BOCA RATON** **FL** **85** Zip Code **33498**

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

Ronald Jan Degroot

RONALD JAN DEGROOT

PRESIDENT

3/13/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	DE GROOT, RONALD J.	
STREET ADDRESS	17615 FIELD BROOK CIR.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DE GROOT, HERMANUS	
STREET ADDRESS	17615 FIELD BROOK CIR.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	DEGROOT, RONALD J.	
1.3 STREET ADDRESS	18375, 104th TERRACE SO.	
1.4 CITY-ST-ZIP	BOCA RATON, FLORIDA 33498	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Ronald J. Degroot

RONALD J. DEGROOT

3/13/96

408 483 8217

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)