

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000002065

FILED  
Apr 01, 2002 8:00 AM  
Secretary of State

Entity Name: RISTAN B.V.

## Current Principal Place of Business:

HOEVEINEIND 47  
4847 NE TETERINGEN  
NETHERLANDS,

## New Principal Place of Business:

HOEVEINEIND 47  
TETERINGEN, NB 4847 NE NL

## Current Mailing Address:

3640 YACHT CLUB DRIVE  
#707  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 98-0342448      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKER, BETTY  
3640 YACHT CLUB DRIVE 707  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRD ( ) Delete  
Name: POLLING, JACOB  
Address: HOEVEINEIND 47, 4847 NE TETERINGEN  
City-St-Zip: THE NETHERLANDS,

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: POLLING, JACOB  
Address: HOEVEINEIND 47  
City-St-Zip: TETERINGEN, NB 4847 NE NL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J. POLLING

MGR

04/01/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date