

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000002065

FILED
Feb 01, 2003
Secretary of State

Entity Name: RISTAN B.V.

Current Principal Place of Business:

HOEVENEIND 47
TETERINGEN, NB 4847 NE NL

New Principal Place of Business:

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: MGR () Delete
Name: POLLING, JACOB
Address: HOEVENEIND 47
City-St-Zip: TETERINGEN, NB 4847 NE NL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: POLLING, FREERK
Address: HOEVENEIND 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: FREERK POLLING

MGR

02/01/2003

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