

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TAMM B. MORTIMER
Secretary of State
CORPORATION OF FLORIDA 68A 10-1-95

FILED

APR 26 1996

STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05404

(9)

1. Corporation Name

ATHERTON COMPANY N.V.

Previous Place of Business

Mailing Address

C/O RUSHLAKE HOTELS (USA), INC.
7380 SAND LAKE ROAD ST 115 110
ORLANDO FL 32819

C/O RUSHLAKE HOTELS (USA), INC.
7380 SAND LAKE ROAD ST. 115 110
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1985

3a. Date of Last Report

02/10/1994

4. FEI Number

98-0049262

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 intangibles tax under § 199.002,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

State Apt # etc.

State Apt # etc.

23 City & State

27 City & State

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHAIKH, TERRY
7380 SAND LAKE RD STE 115 110
ORLANDO FL 32819

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from the above named corporation) or Signature of Registered Agent (if different from the above named corporation)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PS
SHAIKH, TERRY
7380 SAND LK RD ST 115 110
ORLANDO FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
T
LOONEY, JACQUELINE M.
7380 SAND LK RD ST 115 110
ORLANDO FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
CURACAO INTERN'L TRUST
DE RUYTRKADE 62
WILLIAMSTADT, CURAC

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and equally for the exemption stated in Section 199.002, Florida Statutes. I further certify that this information is included on the annual report or supplemental annual report, if true, and is correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the filing of this report or on an affidavit filed with an affidavit.

SIGNATURE:

Jaqueline M. Looney *Jaqueline M. Looney*

4/28/95

407-351-5010

Signature and Typed or Printed Name of Signing Officer or Director