

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P05404 (9)

1. Corporation Name  
ATHERTON COMPANY N.V.

Principal Place of Business

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

Mailing Address

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

FILED

97 MAY 15 AM 8:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 1200 Smith St

Suite, Apt. #, etc.  
22 S-2355

City & State  
23 Houston TX

Zip Country  
24 77002 25 U.S.

2a. Mailing Address

26 1200 Smith St.

Suite, Apt. #, etc.  
27 S-2355

City & State  
28 Houston TX

Zip Country  
29 77002 30 U.S.

3. Date Incorporated or Qualified

03/25/1985

3a. Date of Last Report

05/01/1996

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 intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

SHAIKH, TERRY

7380 SAND LAKE RD STE 115  
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name

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

83 1200 8660 W. Irlo Bronson Mem. Hwy.

84 City

Kissimmee

FL

85 Zip Code

34746

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS ☐ DELETE

NAME SHAIKH, TERRY  
STREET ADDRESS 7380 SAND LAKE RD 110  
CITY-ST-ZIP ORLANDO FL

TITLE T ☐ DELETE

NAME LOONEY, JACQUELINE M.  
STREET ADDRESS 7380 SAND LAKE RD ST 115  
CITY-ST-ZIP ORLANDO FL

TITLE D ☐ DELETE

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

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 1200 Smith St. Suite - 2355  
1.4 CITY-ST-ZIP Houston, TX 77002

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 1200 Smith St. Suite - 2355  
2.4 CITY-ST-ZIP Houston, TX 77002

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS 900002188139-1  
-05/22/97--01075--002  
\*\*\*1390.00 \*\*\*\*173.75

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/02/97

713-759-0790

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CR2E034 (9/96)