

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

FILED  
Mar 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P05784** (4)  
1. Corporation Name  
**LEID VAST I, B.V.**

Principal Place of Business <b>'S-GRAVELANDEWEG 86D P O BOX 826 HILVERSUM, THE NETHERLANDS 12070</b>	Mailing Address <b>'S-GRAVELANDEWEG 86D P O BOX 826 HILVERSUM, THE NETHERLANDS 12070</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>Olympia 2G</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>P.O. Box 826</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>04/24/1985</b>	
22 City & State 23 <b>Hilversum</b> Zip		27 City & State 28 <b>Hilversum</b> Zip		4. FEI Number <b>52-1204801</b> Applied For Not Applicable	
24 Country <b>The Netherlands</b>		29 Country <b>The Netherlands</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
25 <b>Netherlands</b>		30 <b>Netherlands</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
26 <b>Netherlands</b>		31 <b>Netherlands</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**WILSON, HARRY M III  
SMITH & HULSEY  
500 BARNETT BANK BUILDING  
JACKSONVILLE FL 32202**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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. 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

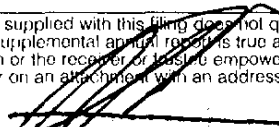
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SOFAH BEHEER B.V.</b>	1.2 NAME	
STREET ADDRESS	<b>'S GRAVELANDEWEG 86D</b>	1.3 STREET ADDRESS	<b>Olympia 2G</b>
CITY-ST-ZIP	<b>HILVERSUM, NETHERLANDS</b>	1.4 CITY-ST-ZIP	<b>Hilversum, The Netherlands</b>
TITLE	<b>P</b>	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOEGSCHOTEN, L.J.</b>	2.2 NAME	
STREET ADDRESS	<b>'S GRAVELANDEWEG 86D</b>	2.3 STREET ADDRESS	<b>Olympia 2G</b>
CITY-ST-ZIP	<b>HILVERSUM, NETHERLANDS</b>	2.4 CITY-ST-ZIP	<b>The Netherlands</b>
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 recorder or assistant 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

 **L.J. Boegschoten**

March 11, 1998

CR2E034 (10/97)