2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P05784** Feb 26, 2000 8:00 am **Secretary of State** LEID VAST I, B.V. 02-26-2000 90014 048 ***150.00 Principal Place of Business Mailing Address **OLYMPIA 2G** P.O. BOX 826 HILVERSUM TH 12070 HILVERSUM TH 1200 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE-Applied For City & State City & State 4. FEI Number 52-1204801 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, HARRY M III Street Address (P.O. Box Number is Not Acceptable) **SMITH & HULSEY** 500 BARNETT BANK BUILDING JACKSONVILLE FL 32202 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition TITLE □ Delete SOFAM BEHEER B.V. NAME NAME STREET ADDRESS **OLYMPIA 2G** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILVERSUM TH ☐ Change ☐ Addition ☐ Delete TITLE BOEGSCHOTEN, L.J. NAME NAME **OLYMPIA G** STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP HILVERSUM TH ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ? ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP the filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are and fact may signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplier indicated on this report or supplemental ep of the corporation or the receiver or trustee changed, or on an attachment with with all other like empowered. February 11, 2000 Boegschoten - ... SIGNATURE: Daytime Phone # E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR