

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 10 AM 6:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ED

DOCUMENT # P10038

1. Corporation Name

Ridgeback Investments, N.V.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
c/o-Gerald-Ness
420-Lincoln-Road--#235
Miami-Beach--FL--33139

Mailing Address
c/o-Gerald-Ness
420-Lincoln-Road--#235
Miami-Beach--FL--33139

2. Principal Place of Business
21 1500 San Remo Avenue
Suite, Apt. #, etc.
22 Suite 125
City & State
23 Coral Gables, FL
Zip
24 33146

25 USA

26. Mailing Address
26 1500 San Remo Avenue
Suite, Apt. #, etc.
27 Suite 125
City & State
28 Coral Gables, FL
Zip
29 33146

30 USA

3. Date Incorporated or Qualified 5/09/1986
3a. Date of Last Report 8/11/94
4. FEI Number 59-2668508
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
Atruim Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

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

12. OFFICERS AND DIRECTORS
12.1 NAME D
12.2 STREET ADDRESS 7925 Kingsley, Apt. 110
12.3 CITY, ST, ZIP Montreal, Quebec, Canada

12.4 NAME D
12.5 STREET ADDRESS 7925 Kingsley, Apt. 110
12.6 CITY, ST, ZIP Montreal, Quebec, Canada

12.7 NAME
12.8 STREET ADDRESS
12.9 CITY, ST, ZIP

12.10 NAME
12.11 STREET ADDRESS
12.12 CITY, ST, ZIP

12.13 NAME
12.14 STREET ADDRESS
12.15 CITY, ST, ZIP

12.16 NAME
12.17 STREET ADDRESS
12.18 CITY, ST, ZIP

12.19 NAME
12.20 STREET ADDRESS
12.21 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE ☐ Change ☐ Addition
13.2 NAME 300001453949
13.3 STREET ADDRESS -04/12/95--01020--001
13.4 CITY, ST, ZIP *****200.00 *****200.00
13.5 TITLE ☐ Change ☐ Addition
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY, ST, ZIP
13.9 TITLE ☐ Change ☐ Addition
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13.12 CITY, ST, ZIP
13.13 TITLE ☐ Change ☐ Addition
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13.95 STREET ADDRESS
13.96 CITY, ST, ZIP
13.97 TITLE ☐ Change ☐ Addition
13.98 NAME
13.99 STREET ADDRESS
13.100 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.117(9)(b), 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Simon Rosseutscher March 28/95 (305) 665-3311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR