## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PRQFI1 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P10038 (8)**DOCUMENT #** RIDGEBACK INVESTMENTS, N.V. Principal Place of Business Mailing Address 1500 SAN REMO AVENUE 1500 SAN REMO AVENUE **SUITE 125 SUITE 125** CORAL BEACH FL 33146 CORAL BEACH FL 33146 3. Date Incorporated or Qualified 3a. Date of Last Report 05/09/1986 04/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2668508 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Zπ Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes No 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ATRIUM REGISTERED AGENTS, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE. 83 **SUITE 125** CORAL GABLES FL 33146 84 City Zip Code 85 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. DATE (NOTE Registered Agent signature required when reinstating) CR2E034 (12/95) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 [] CELETE 1.1 THILE ROSSDEUTSCHER, SIMON NAME 1.2 NAME 7925 KINGSLEY, APT 110 SCHOOL AND HESS 1.3 STREET ADDRESS MONTREAL, QUEBEC CA COLY - ST - ZIF 1.4 CITY - ST - ZIP CELETE ☐ Change ☐ Addition TILLE 2 1 TITLE ROSSDEUTSCHER, HARRY NAMI 2.2 NAME 7925 KINGSLEY, APT 110 STREET ADDRESS 23 STHEET ADDRESS MONTREAL, QUEBEC CA CITY - ST - ZIP 2.4 CHY-ST-ZIP CELETE 3.1 bitE ☐ Change Addition NAM 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY ST-20 3 4 DITY-ST-ZIF DELETE Addition THE 4 1 TITLE ☐ Change A4M 4.2 NAME SUREEL AUDIGESS 4.3 STREET ADDRESS City - St - 70 4.4 CITY-ST-ZIP CELETE Change [ ] Addition 5 1 1/ILE 5.2 NAME

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 119.07(3)(k), 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 eath; 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 if changed, or or an attachment with an address.

6 1 THUE

62 NAME

5.3 STREET ADDRESS 5 4 CITY-ST-ZIP

**6.3 STREET ADDRESS** 6.4 O(TY-ST-7)P

SIGNATURE:

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NAME

STREET AFCIESS

STREET ADDRESS.

City 51-70

CILY - ST - 20

ME OF SIGNING OFFICER OR DIRECTOR

DELETE

Change

Addition