

FROM: Atlantic-Distacor-Toledo

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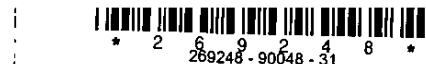
PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P10656

1. Corporation Name
RICARD CORPORATION N.V.

Principal Place of Business
**C/O MARC HAUSER, ESO.
1111 CANE CONCOURSE (#616)
BAY HARBOR ISLANDS FL 33154**

Mailing Address
**C/O MARC HAUSER, ESO.
1111 CANE CONCOURSE (#616)
BAY HARBOR ISLANDS FL 33154**



DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified
07/02/1996

4. FEI Number
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 owes the current year intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country

2a. Mailing Address
25. Suite, Apt. #, etc.
26. City & State
27. Zip
28. Country

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
**HAUSER, MARC ESO.
1111 CANE CONCOURSE (#616)
BAY HARBOR ISLANDS FL 33154**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. FL
86. 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 _____ DATE **3/30/99**

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	TOLEDANO, ALBERTO	
STREET ADDRESS	GADILLAS A SAN JACINTO	
CITY-ST-ZIP	CARACAS, VENEZUELA	
TITLE	VD	DELETE
NAME	DE TOLEDANO, ROSA	
STREET ADDRESS	GADILLAS A SAN JACINTO	
CITY-ST-ZIP	CARACAS, VENEZUELA	
TITLE	STD	DELETE
NAME	TOLEDANO, ABI	
STREET ADDRESS	GADILLAS A SAN JACINTO	
CITY-ST-ZIP	CARACAS, VENEZUELA	
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			
1.4 CITY-ST-ZIP		Change	Addition
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP		Change	Addition
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP		Change	Addition
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP		Change	Addition
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP		Change	Addition
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP		Change	Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 719.07(3)(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 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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE **3/30/99**