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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P12085

CHAI INVESTMENTS COMPANY N.V.

(7)

## FILED Jan 29 1997 8:00am Secretary of State



Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   City & State    Size   Country   Size   Siz	Principal Place	of Business	Mailing Address		a till dei ficht int tienem erfüte if fitige eine fint	14 MINJA MINAS NENDE MANDE MANDE	I DIDII FORI
2. Mailing Address	7770 W OAKLA	ND PARK BLVD., 100	7770 W OAKLAND PARK E				
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Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   City & State    Size   Country   Size   Siz		ace of Business	2a. Mailing Address			<del> </del>	<i></i>
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Zip Country	City & State	)	<del></del>		, , , , , , , , , , , , , , , , , , , ,		
B. Name and Address of Current Registered Agent  S.ALOMONE, MICHAEL J  7770 W OAKLAND PARK BLVD, 100  SUNRISE FL 33351  82  Syseel Address (P.O. Box Number is Not Acceptable)  83  84  City  City  Control in International Address of Current Registered Agent  85  Syseel Address (P.O. Box Number is Not Acceptable)  87  88  Syseel Address (P.O. Box Number is Not Acceptable)  89  80  80  60  City  FL 85  Zip Code  61  FL 85  Zip C	Zip	Country		Country			·····
SALOMONE, MICHAEL J 7770 W OAKLAND PARK BLVD, 100 SUNRISE FL 33351  82  84  City  FL 85 Zip Code  11. Pursuant to the provisions of Socious 607.0502 and 607.1508. Florida Sistuades, the above-hamed corporation submits this statement for the purpose of changing its registered office or registered signed, or both, in the Sistua of Newsre 2007 changing his registered office or registered signed, or both, in the Sistua of Newsre 2007 changing his registered of the purpose of changing his registered of signed and similar with with accept the originations of Socious Objects of the Provision of Socious Changing his registered of the Corporation submits this statement for the purpose of changing his registered of the Corporation submits this statement for the purpose of changing his registered of the corporation submits this statement for the purpose of changing his registered of the Corporation submits this statement for the purpose of changing his registered of the Corporation submits this statement for the purpose of changing his registered of the Corporation submits this statement for the purpose of changing his registered of the Corporation submits this statement for the purpose of changing his registered of the Corporation submits this statement for the purpose of changing his registered of the Corporation submits this statement for the purpose of changing his registered of the Corporation submits this statement for the purpose of changing his registered of the Corporation submits this statement for the purpose of changing his registered of the Corporation submits this statement for the purpose of changing his registered of the Corporation submits this statement for the purpose of changing his registered of the statement for the purpose of changing his registered and the statement for the purpose of changing his registered and the corporation submits the statement for the purpose of changing his registered and the corporation submits the statement for the purpose of changing his registered and the corporation sub	24	25	29	30	Florida Statutes	Yes No	,, 100.00L,
STOCKNOWN AND PARK BLVD, 100 SUNRISE FL 33351  82 Street Address (P.O. Box Number is Not Acceptable)  83 BL City  FL 85 Zup Code office or registered agent, or both in the State of Florida Statuties, the above-hamed corporation submits this statement for the purpose of changing its registered office or registered agent. I am familier with, and accept the obligations of Section 607,0502 and 807,1508. Florida Statuties, the above-hamed corporation submits this statement for the purpose of changing its registered office or registered agent. I am familier with, and accept the obligations of Section 607,0507 florida Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. TITLE  15. TITLE  10. TITLE  10. TANGE  27. NAME  27. STREET ADDRESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. TITLE  15. TITLE  16. TANGE  16. TANGE  17. TITLE  18. Change Addition  18. Addition  19. TITLE  19. Change Additio		9. Name and Address of Curr	ent Registered Agent		10. Name and Address of New Re	agistered Agent	-
SURRISE FL 33351  83  84  City  FL 85  Zip Code  11. Pursuant to the provisions of Socions 607,0502 and 807,1508. Florida Statules, the above-named corporation submisk this statement for the purpose of changing fit registered agent. I am I make with an accept the collegions of Socion 607,0505, Florida Statules. The above-named corporation's board of directors. I hereby accept the appointment as registered agent among a capetit to the purpose of changing fit registered agent. I am I make with an accept the collegions of Socion 607,605, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  VASBERO, LEON  21107 NE 24TH AVE.  13. SIRECT ADDRESS  TITLE  VASBERO, LEON  21107 NE 24TH AVE.  13. SIRECT ADDRESS  TITLE  VASBERO, LEON  21107 NE 24TH AVE.  13. SIRECT ADDRESS  TITLE  VST  CITY ST. 2P  TITLE  VST  CITY ST. 2P  TITLE  DELETE  21 TITLE  Change  Addition  Addition  NAMB.  SIRECT ADDRESS  CITY ST. 2P  TITLE  DELETE  31 TITLE  Change  Addition  Addition  NAMB.  SIRECT ADDRESS  CITY ST. 2P  TITLE  DELETE  31 TITLE  Change  Addition  Addition  NAMB.  SIRECT ADDRESS  CITY ST. 2P  TITLE  DELETE  31 TITLE  Change  Addition  Addition  NAMB.  SIRECT ADDRESS  CITY ST. 2P  TITLE  DELETE  51 TITLE  Change  Addition  Addition  NAMB.  SIRECT ADDRESS  CITY ST. 2P  TITLE  DELETE  51 TITLE  Change  Addition  Addition  NAMB.  SIRECT ADDRESS  CITY ST. 2P  TITLE  DELETE  51 TITLE  Change  Addition  Addition				81 Name			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Forida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, an attainable with, and accept the obligations of, Section 607.0505. Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. TITLE  17. TITLE  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. Addition  19	SUN	RISE FL 33351		99			······
11. Pursuant to the provisions of Socilions 602.0562 and 607.1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent. In or thoth, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In an arrange with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE VANSBERG, LEON  2.10 The ATTH AVE.  1.3 TREET ADDRESS  SIRRET ADDRESS  SIRRET ADDRESS  THE VALUE OF A STREET ADDRESS  T				83			
T. Pursuant to the provisions of Socions 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered adject or to oth in the State of Rivinda Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered adject. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.    SIGNATUPE				84 City		85 Zip	Code
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 taminar with, an than accept the obligations of, Section 607 (905), Florida Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS.  12. OFFICERS AND DIRECTORS.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  VAISBERG, LEON  21107 NE 24TH AVE.  13. STREET ADDRESS.  DITY-ST-2P  TOTAL  STREET ADDRESS.  DELETE  13. TITLE  10. Change. Addition  Additi	11 Purcuant I	a the provisions of Sections 607.0	502 and 607 1508. Florida Statute	as the above-named co	reporation submits this statement for the	7 7777	its registered
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appears in Block 12 or Block 13 if changed, op an attachment with an address.	Lam an o	flicer or director of the corporation	or the receiver or trustee empow	ered to execute this rep	ort as required by Chapter 607, Florida	Statutes; and that my	name