

Document Number Only

P16989
FILED

97 OCT 24 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002318718--2

-10/13/97--01080--010

*****35.00 *****35.00

Belter Properties N.V.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

10/13/97

10/27

gong
RA
change

DIVISION OF CORPORATE

97 OCT 13 PM 2:00

RECEIVED

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BELTER PROPERTIES N.V.
Ref. Number: P16989

We have received your document for BELTER PROPERTIES N.V. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you have submitted is only used for corporations who are not authorized to transact business in Florida, but who must, for other reasons, designate a registered agent in Florida. The subject entity is authorized to transact business in Florida and must file a Statement of Change of Registered Agent in order to change the registered agent. The proper form is attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 897A00050194

DIVISION OF CORPORATION

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Walk-In
Pick-up
10/24/97

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of NETHERLANDS ANTILLES submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BELTER PROPERTIES N.V.

2. The mailing address of the corporation is: COLWIN ROSEN 950 THIRD AVE
23RD FL. NY NY 10002

3. Date of incorporation/qualification: 12/1/87 Document number: P16989

4. The name and address of the current registered agent and office:

JAMES W. SHINDELL
201 SOUTH BISCAYNE BOULEVARD SUITE 2400
MIAMI FL 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FLORIDA 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X [Signature] Duly APPOINTED SPECIAL
POWER OF ATTORNEY 10/24/97
(Signature of an officer, chairman or vice chairman of the board) (Date)
JAMES HABER
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Connie Bryan
(Signature of Registered Agent)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

10/24/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)