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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP

 I do hereby certify that the information supplied with this information indicated on this annual report or supplement

l am an officer or director of the appears in Block 12 or Block 1



FLORIDA DEPARTMENT OF STATE

FILED

Jan 16 1997 8:00am

Secretary of State

(96/6) (6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29829

(9)

CARBERT DEVELOPMENT COMPANY N.V.

Principal Place of Business Mailing Address DE RUYTERKADE 62 % ALAN J. CIKLIN. ESO. CURAÇÃO, NETHERLANDS ANTILLE 515 N. FLAGLER DR., 17TH FLR. WEST PALM BEACH FL 33401-4321 3. Date Incorporated or Qualified 3a. Date of Last Report 06/14/1990 03/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 52-1676095 21 26 Not Applicable Suite Apt. # etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zio Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CIKLIN, ALAN J., ESQ. 515 NORTH FLAGLER DRIVE, SUITE-1900 / 70 () Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 83 84 City 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 if am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent a let trie if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition CURACAO CORP. CO. N.V. 1.2 NAME DE RUYTERKADE 62 STREET ADDRESS 1.3 STREET ADDRESS CURACAO, NETH. ANTIL CITY-ST-ZIP 1.4 CITY - ST - 7(P DELETE TITLE 2.1 TITLE 4 Change Addition CIKLIN, ALAN J 2.2 NAME 515 N. FLAGLER DR #1900-STREET ADORESS 2.3 STREET ADDRESS # 1700 WEST PALM BEACH FL 33401 CITY-ST-ZIP 2. 4 CITY - ST - ZIE TITLE DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE ☐ Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6 3 STREET ADDRESS**

SIGNATURE: SIGNATURE AND TYPE OF PRINTED WAME OF SIGNING OFFICER OR DIRECTOR Date 56/883-55

6.4 CITY-ST-ZIP

thing ones not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the final annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that very or typice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name