

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33050

(6)

1. Corporation Name

DE ZAAAN, INCORPORATED



Principal Place of Business

300 FIRST STAMFORD PLACE
STAMFORD CT 06902
US

Mailing Address

300 FIRST STAMFORD PLACE
STAMFORD CT 06902
US

3. Date Incorporated or Qualified

03/06/1991

3a. Date of Last Report

06/16/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

13-1960861

Applied For

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. 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

Signature, typed or printed name of registered agent, if applicable

Signature, typed or printed name of registered agent, if applicable

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PCD
VAN BERGEN, W. B.
SPILLAAN 2, 1852 BM
HEILLOO, NETHERLANDS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
COLLINS, D.J.
12 FRANK TERRACE
WHIPPANY NJ

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
BRIAN L. NELSON
3487 HAVEN CIRCLE, #6A
BOCA RATON FL 33431

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
CHERY MARIE D.
54 MIDDLEBURY STREET
STAMFORD CT 06902

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
LEIJDEKKER, J.W.A.
ROOMEINDE 1, 1151 AL BROEK
WATERLAND, NETHRLNDS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

President
VAN BERGEN, W.B.
SPILLAAN 2, 1852 BM
HEILLOO, NETHERLANDS

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

SECRETARY
ROBERT B. LAMM
2588 NORTHWEST 64th BOULEVARD
BOCA RATON, FL 33496

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

DIRECTOR
BRIAN E. KENNY
15 DEERTRACK LANE
IRVINGTON, NY 10533

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

DIRECTOR
GARY R. LARSEN
59 WASCUSSEE LANE
STAMFORD, CT 06902

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-05-1996

203-351-3600

CR2E034 (12/95)