

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P35396 (1)
1. Corporation Name
PARKHOVEN B.V., INC.



Principal Place of Business
166 LOOKOUT PLACE
STE 201
MAITLAND FL 32751
US

Mailing Address
166 LOOKOUT PLACE
STE 201
MAITLAND FL 32751
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 175 LOOKOUT PLACE Suite, Apt. #, etc. 22 SUITE 201 City & State 23 Zip 24 Country 25		2a. Mailing Address 26 175 LOOKOUT PLACE Suite, Apt. #, etc. 27 SUITE 201 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 08/22/1991	
				4. FEI Number NOT APPLICABLE Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

LEERDAM, A. C.
166 LOOKOUT PL, STE 201
SUITE 100
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 175 LOOKOUT PLACE
83 SUITE 201
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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	STRAATHOVEN, B.V.	
STREET ADDRESS	BEUKENHORSTLAAN 3,2244GA	
CITY-ST-ZIP	WASSENAAR NETHERLAND	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	STRAATEN-HARLAND, A. M.	
STREET ADDRESS	BEUKENHORSTLAAN 3,2244GA	
CITY-ST-ZIP	WASSENAAR NETHERLAND	
TITLE	A	<input type="checkbox"/> DELETE
NAME	LEERDAM, A.C.	
STREET ADDRESS	166 LOOKOUT PL, STE 201	
CITY-ST-ZIP	MAITLAND FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	175 LOOKOUT PLACE, SUITE 201
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 any amendment with an address.

CR2E034 (1097)