

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 23 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P39560

(8)

1. Corporation Name

SELEX INTERNATIONAL B.V.

Principal Place of Business

GERRIT V.D. VEENSTRAAT 70
AMSTERDAM NETHERLANDS 1077EH

Mailing Address

GERRIT V.D. VEENSTRAAT 70
AMSTERDAM NETHERLANDS 1077EH

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

NOT APPLICABLE

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(3),
Florida Statutes

☐

Yes

☒

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

VOSE, GRETCHEN R. H.
2705 W. FAIRBANKS AVE.
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name
Corporation Company of Miami

82 Street Address (P.O. Box Number is Not Acceptable)
201 S. Biscayne Blvd.

83 Suite 1620

84 City
Miami

FL

85

Zip Code
33131

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

Sandra B. Morham
Signature of person authorized to register agent and file documents

Asst. Sec.
Signature of person authorized to register agent and file documents

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	ZWAANS, C.L.J.J.	LITTLE MEADOW 6	UPPER HARBLEDOWN
D	OPPERS, C.J.	KRANENBERG 11	CASTEREN, NETHERLANDS 5529ND
D	WUANG, R.P.	NYEVELTSTREET 107	AM-WASSENAA, NETHERLANDS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
Director	Nipshagen, L.G.M.	c/o Gerrit v.d. Veenstraat 70	Amsterdam, the Netherlands, 1077 EH
Director	IBG Nederland B.V.	c/o Gerrit v.d. Veenstraat 70	Amsterdam, the Netherlands, 1077 EH

300001438853

-03/24/95--01056--008

****200-00 ****200-00

SIGNATURE:

L.G.M. Nipshagen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/95

Date

Page 1 of 2

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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # S00255

1. Corporation Name

KAR SERVICES INC

Principal Place of Business

Mailing Address

9000 SW 87 CT # 202
MIAMI FL 33176

9000 SW 87 CT # 202
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date this report is due
09/11/1990

3a. Date of Last Report
03/04/94

2. Principal Place of Business

2b. Mailing Address

4. FFL Number
65-0246185

Applied For
Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

M & W AGENTS INC
PENTHOUSE 1
9100 S DADELAND BLVD
MIAMI FL 33156

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, lawfully acting in the appointment of its registered agent, and I, the undersigned, accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent or Principal of Registered Agent (Not to be used after 12/31/95)

Signature of Registered Agent (Not to be used after 12/31/95)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE	D
NAME	ROSEN, KENNETH A.
STREET ADDRESS	12400 SW 75 AVE
CITY, ST, ZIP	MIAMI FL 33156
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1 NAME	
1 STREET ADDRESS	
1 CITY, ST, ZIP	
2 NAME	
2 STREET ADDRESS	
2 CITY, ST, ZIP	
3 NAME	
3 STREET ADDRESS	
3 CITY, ST, ZIP	
4 NAME	
4 STREET ADDRESS	
4 CITY, ST, ZIP	
5 NAME	
5 STREET ADDRESS	
5 CITY, ST, ZIP	
6 NAME	
6 STREET ADDRESS	
6 CITY, ST, ZIP	

100001436211
-03/22/95--01044--003
****200.00 ****200.00

3/20/95
KAR

SIGNATURE: X

KENNETH A ROSEN, DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

X 3/14/95 305-279-6013