

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

APPROVED AND FILED

96 MAY 29 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95 000 032123

1. Corporation Name

Bilderberg Development Co., Inc.

Principal Place of Business

Mailing Address

Punta Gorda, Florida

307 East Marion Avenue
Punta Gorda FL 33950

3. Date incorporated or Qualified
May 2nd, 1995

3a. Date of Last Report

4. FEI Number

65-0575533

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. (6)(b) 032, Florida Statutes Yes No

2. Principal Place of Business

21. Punta Gorda FL 33950

2a. Mailing Address

26. 307 East Marion Avenue

Suite, Apt. #, etc

Suite, Apt. #, etc

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Kaywell, James W.
201 West Marion Avenue
Suite 207
Punta Gorda FL 33950

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 607.1506, 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

DATE (Typed or printed name) of registered agent and title if applicable

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE
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TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	president
13 STREET ADDRESS	Rijk J. van Doorn
14 CITY, ST, ZIP	613 W. Retta Esplanade Punta Gorda FL 33950
15 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
16 NAME	Treasurer
17 STREET ADDRESS	Rijk J. van Doorn
18 CITY, ST, ZIP	613 W. Retta Esplanade Punta Gorda FL 33950
19 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
20 NAME	Secretary
21 STREET ADDRESS	Rijk J. van Doorn
22 CITY, ST, ZIP	613 W. Retta Esplanade Punta Gorda FL 33950
23 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
24 NAME	500001813225
25 STREET ADDRESS	-06/04/96--01021--004
26 CITY, ST, ZIP	****208.75 ****208.75
27 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
28 NAME	* Late fee waived, original submitted before May 1, 1996.
29 STREET ADDRESS	<i>[Signature]</i>
30 CITY, ST, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
35 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
36 NAME	
37 STREET ADDRESS	
38 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of attachment with an address.

SIGNATURE:

Rijk J. van Doorn

May 24th 1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR