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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000035109 (4)

DOUBLE DUTCH INVESTMENTS, INC.

Mailing Address Principal Place of Business 1772 SE PORT ST. LUCIE BLVD. 1772 SE PORT ST. LUCIE BLVD. PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1995 06/17/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0606922 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zψ Country ZiD Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PROVO, DAVID 1772 SE PORT ST. LUCIE BLVD. Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE FL 34952 83 84 Zip Code City 11. Pursuant to the previsions 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, Typed or presend has a collegistered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6)DELETE Change Addition 1.1 TITLE TITLE VANZONNEVELD, JOHANNES 12 NAME NAME MISSIEHUI LEI 33 STREET ADDRESS 1.3 STREET ADDRESS 2920 KALMTHOUT BE CITY-ST ZIP 1.4 City-ST-ZIP DELETE Change Addition THILE 2.1 TITLE CORNELIS ROOS, LEENDERT J 2.2 NAME ERICALAAN 10, HEIDE, KALMTHOUT 2.3 STREET ADDRESS STREET ADDRESS B 2920, BELGIUM CITY-51-7IP 2. 4 CITY-ST-ZIP Change DELETE TRUE 3.1 TITLE ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY- \$1-70 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZiP 4.4 CITY - ST - ZIP DELETE TIFLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change THILE 6.1 TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP

14. I do 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 logal effect as if made under oath; that I am an efficer 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 an attachment with an address.

SIGNATURE:

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

CR2E034

FILED

Apr 03 1997 8:00am

Secretary of State