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Feb 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000009649 (0)

1. Corporation Name
THE SILVER TULIP, INC.



Principal Place of Business Mailing Address
JONKERSBOSJE 11, 8501 GX JOURE THE NETHERLANDS OC
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3. Date Incorporated or Qualified 01/26/1996
3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
21 250 NW 4TH DRAGONA 26 250 NW 4TH DRAGONA
Suite, Apt. #, etc. Suite, Apt. #, etc.

4. FEI Number 59-3358482
Applied For Not Applicable

22 City & State 27 City & State
BOCA RATON FL BOCA RATON FL

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Zip Country 28 Zip Country
BOCA RATON FL BOCA RATON FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 25 29 30

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

VAN DER MEULEN, TRIJNTJE
C/O CENTURY 21 DYNASTY
2705 E OAKLAND PARK BLVD.
FORT LAUDERDALE FL 33306

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 126 S Cypress Rd # 715
83
84 City Pompano Beach FL 85 Zip Code 33060

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 X [Signature] DATE X 2-5-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Officers and Directors. Row 1: D, VAN DER MEULEN, TRIJNTJE, JONKERSBOSJE 11, 8501 GX JOURE, THE NETHERLANDS. Includes checkboxes for DELETED.

Table with 4 rows for Additions/Changes. Row 1: 1, Change, 126 S. Cypress Rd # 715, Pompano Beach FL 33060. Includes checkboxes for Change and Addition.

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 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 an attachment with an address.

SIGNATURE: X [Signature] DATE: X 2-5-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)