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FILED  
May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000063586 (7)

1. Corporation Name

FLOR DEVELOPMENT, INC.

Principal Place of Business

2269 LEE ROAD  
WINTER PARK FL 32789

Mailing Address

2269 LEE ROAD  
WINTER PARK FL 32789-7216



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/30/1996

3a. Date of Last Report

4. FEI Number

59-3422505

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. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOSCHMANS, ERIC  
2269 LEE ROAD  
WINTER PARK FL 32789

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. 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 D  
NAME DURA, DANIEL J. M  
STREET ADDRESS MEERSEL 3 2321 MEER, HOOGSTRATEN  
CITY-ST-ZIP BELGIUM

TITLE D  
NAME VAN VEGGEL, JOHANNES F. J  
STREET ADDRESS SCHOUWLAAN 74 2243 BK WASSENAAR  
CITY-ST-ZIP THE NETHERLANDS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D V Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE P C D Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE S T Change Addition

3.2 NAME BOSCHMANS, ERIC F. J.

3.3 STREET ADDRESS 2269 LEE RD

3.4 CITY-ST-ZIP WINTER PARK FL 32789

4.1 TITLE D Change Addition

4.2 NAME DURA, BART M.

4.3 STREET ADDRESS NIEUW DREEF 8, 2328 HOOGSTRATEN

4.4 CITY-ST-ZIP BELGIUM

5.1 TITLE D Change Addition

5.2 NAME BEEKMAN, ANTONIUS J. M.

5.3 STREET ADDRESS VERLENDE SLOTLAAN 87, 3707 CD ZEIJ

5.4 CITY-ST-ZIP THE NETHERLANDS

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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

ERIC F. J. BOSCHMANS 1/21/97 (4-7)144 (Bar)

CR2E034 (9/96)