

FILE NOW: FILING FEE AFTER MAY 1 IS ~~\$225.00~~ \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

X1996 1997



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

APPROVED
AND
FILED

1997 MAY -6 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000067165

1. Corporation Name

CURACAO COFFEE HOLDINGS, INC.

Principal Place of Business

Mailing Address

c/o Rabobank Nederland
Legal Dept.
245 Park Avenue, 36th Flr.
New York, NY 10167

c/o Rabobank Nederland
Legal Dept.
245 Park Avenue, 36th Flr.
New York, NY 10167

3. Date Incorporated or Qualified
8/13/1996

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

2b Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

X 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

C T CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, FL 33324

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

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME Wagner, Willem
STREET ADDRESS 245 Park Avenue, 36th Floor
CITY-ST-ZIP New York, NY 10167

TITLE D ☐ DELETE

NAME Lotufo, Mario
STREET ADDRESS 245 Park Avenue, 36th Floor
CITY-ST-ZIP New York, NY 10167

TITLE D ☐ DELETE

NAME Reidlin, Hanna
STREET ADDRESS 245 Park Avenue, 36th Floor
CITY-ST-ZIP New York, NY 10167

TITLE D ☐ DELETE

NAME Zienpsn, Dennis
STREET ADDRESS 245 Park Avenue 36th Floor
CITY-ST-ZIP New York, NY 10167

TITLE D ☒ DELETE

NAME De Konkoly Thege, Michel
STREET ADDRESS 245 Park Avenue, 36th Floor
CITY-ST-ZIP New York, NY 10167

TITLE D ☒ DELETE

NAME Henrich, George
STREET ADDRESS 245 Park Avenue, 36th Floor
CITY-ST-ZIP New York, NY 10167

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)(d), 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:

Alvin D. Lodish

Alvin D. Lodish, Assistant Secretary

5/5/97

305-374-7580