

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

FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000000909 (6)

1. Corporation Name
FLOR HOLDING USA, INC.

Principal Place of Business

1950 SUMMIT PARK DRIVE
SUITE 300
ORLANDO FL 32810

Mailing Address

1950 SUMMIT PARK DRIVE
SUITE 300
ORLANDO FL 32810



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/09/1996	
21		26		4. FEI Number 59-3431311	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
24	Zip	25	Country	29	Zip
30		31	Country		

9. Name and Address of Current Registered Agent

BOSCHMANS, ERIC
2269 LEE ROAD
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name Boschmans, Eric F.J.
82 Street Address (P.O. Box Number is Not Acceptable)
1950 Summit Park Dr.
83 Suite 300
84 City Orlando FL 85 Zip Code 32810

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

Eric F. J. Boschmans

Signature of Agent, Secretary of State, or Registered Agent and title if applicable.

(NOTE: Registered Agent's signature is required on the original filing.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
☐ DELETE		☒ Change ☐ Addition	
TITLE	PDC	1.1 TITLE	C/P
NAME	DURA, DANIEL J.M.	1.2 NAME	Dura, Daniel J.M.
STREET ADDRESS	MEERSEL 3, 2321 MEER, HOOGSTRATEN	1.3 STREET ADDRESS	1950 Summit Park Drive, Suite 300
CITY-ST-ZIP	BELGIUM	1.4 CITY-ST-ZIP	Orlando, FL 32810
TITLE	DV	2.1 TITLE	D/V
NAME	VAN VEGGEL, JOHANNES F.J.	2.2 NAME	van Veggel, Johannes F.J.
STREET ADDRESS	SCHOUWLAAN 74, 2243 BK WASSENAAR	2.3 STREET ADDRESS	1950 Summit Park Dr., Suite 300
CITY-ST-ZIP	THE NETHERLANDS	2.4 CITY-ST-ZIP	Orlando, FL 32810
TITLE	D	3.1 TITLE	D
NAME	ZYDERVELD, JOOST P	3.2 NAME	Zydeveld, Joost P.
STREET ADDRESS	PISCADERA RESIDENCE 14	3.3 STREET ADDRESS	1950 Summit Park Dr., Suite 300
CITY-ST-ZIP	CURACAO TH	3.4 CITY-ST-ZIP	Orlando, FL 32810
TITLE	ST	4.1 TITLE	S/T
NAME	BOSCHMANS, ERIC F	4.2 NAME	Boschmans, Eric F.J.
STREET ADDRESS	2269 LEE RD	4.3 STREET ADDRESS	1950 Summit Park Drive, Suite 300
CITY-ST-ZIP	WINTER PARK FL	4.4 CITY-ST-ZIP	Orlando, FL 32810
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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

(407) 644-6300

CR2E034 (10/97)