

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 14, 1999 8:00 am  
Secretary of State

04-14-1999 90080 047 \*\*\*150.00

DOCUMENT # P97000054461

1. Corporation Name

~~VAN DER VALK FLORIDA PALMS RENTALS, INC.~~

VAN DER VALK DESIGN, INC

Principal Place of Business  
200 E. ROBINSON STREET  
SUITE 500  
ORLANDO FL 32801

Mailing Address  
200 E. ROBINSON STREET  
SUITE 500  
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1997

4. FEI Number

~~APPLIED FOR~~ 59-3505336

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 owes the current year Intangible

Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA CORPORATE SUPPORT, INC.  
200 E. ROBINSON STREET  
SUITE 500  
ORLANDO FL 32801

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE  
NAME SMOLDERS, JOHANNES  
STREET ADDRESS 1601 SANIBEL DRIVE  
CITY-ST-ZIP KISSIMMEE FL 34741

1.1 TITLE D ☐ Change ☒ Addition  
1.2 NAME MATSER, CHRISTIAAN G.  
1.3 STREET ADDRESS 316 N. BERMUDA AVE, SUITE 11  
1.4 CITY-ST-ZIP KISSIMMEE, FL 34741

TITLE ADM ☒ DELETE  
NAME HENDRIKSE, JOHANNES  
STREET ADDRESS 1601 SANIBEL DRIVE  
CITY-ST-ZIP KISSIMMEE FL 34741

2.1 TITLE D ☐ Change ☒ Addition  
2.2 NAME GROENENDIJK, PETER  
2.3 STREET ADDRESS 316 N. BERMUDA AVE, SUITE 11  
2.4 CITY-ST-ZIP KISSIMMEE, FL 34741

TITLE T ☒ DELETE  
NAME VAN DEN BERG, MARTIN L  
STREET ADDRESS 731 SHORE DRIVE  
CITY-ST-ZIP KISSIMMEE FL 34741

3.1 TITLE P/S ☐ Change ☒ Addition  
3.2 NAME GROENENDIJK, ANNELIESE  
3.3 STREET ADDRESS 316 N. BERMUDA AVE, SUITE 11  
3.4 CITY-ST-ZIP KISSIMMEE, FL 34741

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE V ☐ Change ☒ Addition  
4.2 NAME MATSER, INGRID  
4.3 STREET ADDRESS 316 N. BERMUDA AVE, SUITE 11  
4.4 CITY-ST-ZIP KISSIMMEE, FL 34741

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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 with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MATSER 2/20/99

Date

407 846 0088

Daytime Phone #

CR2E034 (1/1/98)