

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P97000091572 (2)

1. Corporation Name
BUKKEHAVE INTERNATIONAL CORPORATION

Principal Place of Business
1800 ELLER DRIVE SUITE 420
FORT LAUDERDALE FL 33316

Mailing Address
1800 ELLER DRIVE SUITE 420
FORT LAUDERDALE FL 33316



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/24/1997

4. FEI Number ☒ 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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. 25.

2a. Mailing Address

26. P.O. Box 13143

27. Suite, Apt. #, etc.

28. City & State
Ft. Lauderdale, FL

29. Zip Country
33316 US

30.

9. Name and Address of Current Registered Agent

BREIT, RICHARD H
3111 STIRLING ROAD
FORT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BUKKEHAVE, HANS CHRISTIAN
STREET ADDRESS CHRISTIANSMINDEVEJ 4
CITY-ST-ZIP DK-5700 SVENDBORG, DENMARK ☐ DELETE

TITLE D
NAME HAAR, CHRISTIAN
STREET ADDRESS SKARUPORE STANDVEJ 60
CITY-ST-ZIP DK-5881 SKARUP, DENMARK ☐ DELETE

TITLE D
NAME BARKLIN, PETER
STREET ADDRESS 7, ROSCROFT AVENUE HAMPSTEAD
CITY-ST-ZIP LONDON NW37QA ENGLAND ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S
1.2 NAME GERSTNER, BRENDA
1.3 STREET ADDRESS 1800 ELLER DRIVE, STE. 420, P.O. Box 13143
1.4 CITY-ST-ZIP FT. LAUDERDALE FL 33316 ☐ Change ☒ Addition

2.1 TITLE D
2.2 NAME HAAR, CHRISTIAN
2.3 STREET ADDRESS 1800 ELLER DRIVE, STE 420, P.O. Box 13143
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33316 ☒ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

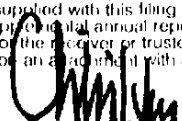
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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 addition if with an address.

SIGNATURE:



Christian Haar

01-20-98 525-9788

CR2E034 (10/97)