

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 11, 1999 8:00 am
Secretary of State

08-11-1999 90002 002 ***550.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P97000091572

1. Corporation Name

BUKKEHAVE INTERNATIONAL CORPORATION

Principal Place of Business

1800 ELLER DRIVE SUITE 420
FORT LAUDERDALE FL 33316

Mailing Address

P.O. BOX 13143
FORT LAUDERDALE FL 33316
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1997

4. FEI Number

~~APPLIED FOR~~ 65-082-6830

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.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BREIT, RICHARD H
3111 STIRLING ROAD
FORT LAUDERDALE FL 33312

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 **D** ☐ DELETE

NAME **BUKKEHAVE, HANS CHRISTIAN**
STREET ADDRESS **CHRISTIANSMINDEVEJ 4**
CITY-ST-ZIP **DK-5700 SVENDBORG, DENMARK**

1.1 TITLE ☐ Change ☐ Addition

TITLE **D** ☐ DELETE

NAME **HAAR, CHRISTIAN**
STREET ADDRESS **1800 ELLER DR, SUITE 420, P.O. BOX 13143**
CITY-ST-ZIP **FT LAUDERDALE FL 33316**

2.1 TITLE ☐ Change ☐ Addition

TITLE **D** ☐ DELETE

NAME **BARKLIN, PETER**
STREET ADDRESS **7, ROSCROFT AVENUE HAMPSTEAD**
CITY-ST-ZIP **LONDON NW37QA ENGLAND**

3.1 TITLE ☐ Change ☐ Addition

TITLE **S** ☐ DELETE

NAME **GERSTNER, BRENDA**
STREET ADDRESS **1800 ELLER DR, SUITE 420, P.O. BOX 13143**
CITY-ST-ZIP **FT LAUDERDALE FL 33316**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

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 of 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-6-99

Date

(954)525-9788

Daytime Phone #

CR2E034 (5/99)

0064935