| COR<br>ANNU   | PROFIT<br>RPORATION<br>JAL REPORT   |   | FLORIDA DEPAR<br>Katheria<br>Secretary  | n <b>e Har</b><br>y of Stat   | ris<br>19   |   | ]<br>  FILE  | n                  |   |   |
|---|---|---|---|---|---|---|--|--------------------|---|---|
| 1999 \$61.25 Division of corporations   |   |   |   |   |   |   |  |                    |   |   |
| DOCUMENT #199000009996 /<br>1. Corporation Name   |   |   |   |   |   | 99 SEP 24 PH 1: 53  |  |                    |   |   |
| Excel Manufacturing, Inc.   |   |   |   |   |   | SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA  |  |                    |   |   |
| Principal Place   | e of Business   | Mailing   | Address   |   |   |   | -  |                    |   |   |
| 5947 F  | Early Harvest Ct.   | 5947  | 7 Early Har   | vest  | Ct.   | •   |  |                    |   |   |
| Orange  | e Park, FL 32073  | Orar  | nge Park, F   | FL 32   | 2073  |   | DO NOT WRi<br>3. Date Incorporated or Qualifed                                       | TE IN THIS S       | SPACE   |   |
| 2. Principal Pl   | lace of Business  | 2a. Mai<br>26   | iling Address   |   |   |   | 4. FEI Number<br>59-356 4225   | , · · · · ·,       |   | plied For<br>t Applicable   |
| Suite, Apt.   | #, etc.   |   | ite, Apt. #, etc.   |   |   | <u></u>   | 5. Certifcate of Status Desired  |                    | \$8.75 /<br>Fee Re  | Additional  |
| City & State  | e   |   | y & State   |   |   |   | 6. Election Campaign Financing<br>Trust Fund Contribution                            | D                  | \$5.00<br>Added 1   | May Be  |
| Zip<br>24   | Country<br>25   | 29<br>29  |   | Cou<br>30   | intry   |   | 8. This corporation owes the curr<br>Personal Property Tax.                          |                    | Yes   |   |
| Alan J  | 9. Name and Address of Curro<br>J. Phillips   | ent Registere   | d Agent   |   | 81 N  | Name  | 10. Name and Address of New 1  | (egistered A       | gent  |   |
| 5947 E  | Carly Harvest Ct.   |   |   |   | 82 5  | Street Addre  | ess (P.O. Box Number is Not Accept   | able)              | ·······   |   |
| Orange  | e Park, FL 32073  |   |   |   | 83  |   | <del> 000002</del>   | 999                | <u>36</u> 0   | 7   |
|   |   |   |   |   |   |   | -09/2  | 3/990              |   |   |
|   |   |   |   |   |   |   |  |                    |   |   |
| 11. Pursuant  | to the provisions of Sections 607.05  | 502 and 607.1   | 508, Florida Statute  | s, the a  | bove-n  | amed corpo  | 来来来来<br>pration submits this statement for the<br>bard of directors. I bareby access | purpose of cl      | hanging Its   | registered  |
| office or n<br>agent. I ai<br>SIGNATURE   | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, typed or printed name of registered as   | te of Florida. S<br>gations of, Sec<br>gent and title If appli  | cable (NOTE:  | ida Stati   | bove-n<br>by the<br>utes.   | amed corporation  | n's board of directors. I hereby accept when reinstailing)                           | DATE               | hanging its<br>ment as re   | registered<br>gistered  |
| office or n<br>agent. I al<br>SIGNATURE<br>12.  | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature. typed or privad name of registered as<br>OFFICERS A<br>President   | le of Florida. S<br>gations of, Sec<br>gent and title If appli<br>AND DIRECTC   | cable (NOTE:  | ida Stat  | bove-na<br>by the<br>utes.  | amed corporation  | n's board of directors. I hereby accept  | DATE<br>FICERS AND | hanging its<br>ment as re   | registered<br>gistered  |
| office or n<br>agent. I al<br>SIGNATURE<br>12.<br>Title<br>NAME   | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature. typed or privad name of registered as<br>OFFICERS A<br>President<br>Wim Rollfs of Roe  | le of Florida. S<br>gations of, Sec<br>gent and the If appli<br>AND DIRECTO<br>J of S                                   | Uch change was au<br>stion 607.0505, Flor<br>Cable (NOTE:<br>DRS<br>DELETE  | rthorized<br>ida Stati<br>Registered<br>13,   | bove-ni<br>s by the<br>utes.<br>Agent elg   | amed corporation  | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | hanging its<br>ment as re-  | registered<br>gistered  |
| office or n<br>agent. I an<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS   | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature. typed or privad name of registered as<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons   | le of Florida. S<br>gations of, Sec<br>cent and the Mappin<br>AND DIRECTO<br>Jofs<br>tt. 146                            | Uch change was au<br>stion 607.0505, Flor<br>Cable (NOTE:<br>DRS<br>DELETE  | Registered<br>13,<br>1.1 TH<br>1.2 N/<br>1.3 ST   | Agent elg   | arned corpc<br>a corporation<br>meture required<br>ORESS  | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | hanging its<br>ment as re-  | registered<br>gistered  |
| office or n<br>agent. I ai<br>SIGNATURE   | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature. typed or prived name of registered as<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherla<br>President/Secreta  | e of Florida. S<br>gations of, Sec<br>ant and the Mappin<br>AND DIRECTO<br>Jofs<br>tt. 146<br>ands                      | Uch change was au<br>stion 607.0505, Flor<br>Cable (NOTE:<br>DRS<br>DELETE  | Registered<br>13,<br>1.1 TH<br>1.2 N/<br>1.3 ST   | bove-ni<br>5 by the<br>utes.<br>Agent elg<br>TLE<br>WE<br>IREET AD  | arned corpc<br>a corporation<br>meture required<br>ORESS  | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | hanging its<br>ment as re-  | registered<br>gistered  |
| office or n<br>agent. I an<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE   | registered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature typed or privad name of ngatard a<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherli<br>President/Secreta<br>Alan J. Phillips  | e of Florida. S<br>gations of, Sec<br>annt and Use II apple<br>AND DIRECTC<br>Jofs<br>tr. 146<br>ands<br>ry             | uch change was au<br>kion 607.0505, Flor<br>cable (NOTE:<br>DRS<br>DELETE   | Registered<br>13.<br>1.1 TH<br>1.2 N/<br>1.3 ST<br>1.4 CF   | bove-n<br>by the<br>utes.<br>TLE<br>WE<br>IREET AD<br>TLE   | arned corpc<br>a corporation<br>meture required<br>ORESS  | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | DIRECTO   | registered<br>gistered<br>RS IN 12<br>Addition                                    |
| office or n<br>agent. I at<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS   | registered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherla<br>President/Secreta<br>Alan J. Phillips<br>5947 Early Harves  | te of Florida.S<br>gations of, Sec<br><u>and and Une Papph</u><br>AND DIRECTC<br>Jofs<br>tr. 146<br>ands<br>ry<br>t Ct. | uch change was au<br>kion 607.0505, Flor<br>cable (NOTE:<br>DRS<br>DELETE   | Ithorizec       Ida     State       13.     1.1 Tm       12 N/     1.3 Sn       1.4 Cr     2.1 Tr       2.2 N/     2.3 Sn   | bove-ni<br>by the<br>utes.<br>Agent elg<br>TLE<br>WE<br>REET AD<br>TLE<br>WE<br>REET AD   | amed corpc<br>a corporation<br>prature required<br>ORESS<br>P   | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | DIRECTO   | registered<br>gistered<br>RS IN 12<br>Addition                                    |
| office or n<br>agent. I at<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS   | registered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature typed or privad name of ngatard a<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherli<br>President/Secreta<br>Alan J. Phillips  | te of Florida.S<br>gations of, Sec<br><u>and and Une Papph</u><br>AND DIRECTC<br>Jofs<br>tr. 146<br>ands<br>ry<br>t Ct. | uch change was au<br>kion 607.0505, Flor<br>cable (NOTE:<br>DRS<br>DELETE   | Ithorizec       Ida     State       13.     1.1 Tm       12 N/     1.3 Sn       1.4 Cr     2.1 Tr       2.2 N/     2.3 Sn   | bove-ni<br>by the<br>utes.<br>Agent elg<br>TLE<br>WHE<br>IREET AD<br>ITLE<br>IREET AD<br>ITLE<br>IREET AD<br>ITLY-ST-ZI   | amed corpc<br>a corporation<br>prature required<br>ORESS<br>P   | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | DIRECTO   | RS IN 12  |
| office or n<br>agent. I at<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADORESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADORESS<br>CITY-ST-ZIP<br>TITLE   | registered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherla<br>President/Secreta<br>Alan J. Phillips<br>5947 Early Harves  | te of Florida.S<br>gations of, Sec<br><u>and and Une Papph</u><br>AND DIRECTC<br>Jofs<br>tr. 146<br>ands<br>ry<br>t Ct. | Uch change was au<br>kion 607.0505, Flor<br>cable (NOTE:<br>DRS<br>DELETE   | Ithorizec       ida     Stati       13.     1.1 Tr       1.2 N/     1.3 St       1.4 Cr     2.1 Tr       2.2 N/     2.3 St       2.4 C     2.4 C  | bove-ni<br>by the<br>utes.<br>Agent elg<br>TLE<br>TLE<br>TLE<br>TREET AD<br>TTY-ST-Z<br>TLE<br>TLE  | amed corpc<br>a corporation<br>prature required<br>ORESS<br>P   | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | DIRECTO   | registered<br>gistered<br>RS IN 12<br>Addition                                    |
| office or n<br>agent. I at<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2P<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-2P<br>TITLE<br>NAME<br>STREET ADDRESS   | registered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherla<br>President/Secreta<br>Alan J. Phillips<br>5947 Early Harves  | te of Florida.S<br>gations of, Sec<br><u>and and Une Papph</u><br>AND DIRECTC<br>Jofs<br>tr. 146<br>ands<br>ry<br>t Ct. | Uch change was au<br>kion 607.0505, Flor<br>cable (NOTE:<br>DRS<br>DELETE   | Ithorizec       ida     Stati       13,     1.1 III       12 NV     1.3 ST       2.1 TT     2.2 NV       2.3 ST     2.4 C       3.1 TT     3.2 NV       3.3 ST     3.3 ST   | Agent elg<br>bove-na<br>by the<br>utes.<br>Agent elg<br>rREET AD<br>TY-ST-21<br>TLE<br>NME<br>TREET AD<br>TY-ST-2<br>TLE<br>NME<br>REET AD  | arned corpc<br>a corporation<br>initure required<br>ORESS<br>P<br>ORESS<br>P<br>ORESS   | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | DIRECTO   | RS IN 12  |
| office of n<br>agent. I al<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | registered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherla<br>President/Secreta<br>Alan J. Phillips<br>5947 Early Harves  | te of Florida.S<br>gations of, Sec<br><u>and and Une Papph</u><br>AND DIRECTC<br>Jofs<br>tr. 146<br>ands<br>ry<br>t Ct. | Uch change was au<br>kion 607.0505, Flor<br>cable (NOTE:<br>DRS<br>DELETE   | Thomas       Registered     13.       1.1 Tri     12 NV       1.3 ST     1.4 Cr       2.1 Tr     2.2 NV       2.3 ST     2.4 C       3.1 Tr     3.3 ST       3.3 ST     3.4 C   | Agent elg<br>bove-na<br>5 by the<br>utes.<br>IAgent elg<br>TLE<br>WE<br>REET AD<br>TY-ST-ZI<br>TLE<br>WE<br>REET AD<br>TY-ST-ZI   | arned corpc<br>a corporation<br>initure required<br>ORESS<br>P<br>ORESS<br>P<br>ORESS   | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | DIRECTO   | RS IN 12  |
| office or n<br>agent. I at<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>NAME   | registered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherla<br>President/Secreta<br>Alan J. Phillips<br>5947 Early Harves  | te of Florida.S<br>gations of, Sec<br><u>and and Une Papph</u><br>AND DIRECTC<br>Jofs<br>tr. 146<br>ands<br>ry<br>t Ct. | Uch change was au<br>kion 607.0505, Fior<br>cable (NOTE:<br>RS<br>IDELETE<br>DELETE<br>DELETE   | Ithorizec       ida     Stati       13,     1.1 III       12 NV     1.3 ST       2.1 TT     2.2 NV       2.3 ST     2.4 C       3.1 TT     3.2 NV       3.3 ST     3.3 ST   | Agent eigent<br>bower, wie bow the<br>bower wie bow the<br>rate of the bow the<br>rate of the<br>rate of the bow the<br>rate | arned corpc<br>a corporation<br>initure required<br>ORESS<br>P<br>ORESS<br>P<br>ORESS   | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | DIRECTO DIRECTO Change Change Change  | RS IN 12  |
| office or n<br>agent. I al<br>SIGNATURE<br>12.<br>TITLE<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME   | registered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherla<br>President/Secreta<br>Alan J. Phillips<br>5947 Early Harves  | te of Florida.S<br>gations of, Sec<br><u>and and Une Papph</u><br>AND DIRECTC<br>Jofs<br>tr. 146<br>ands<br>ry<br>t Ct. | Uch change was au<br>kion 607.0505, Fior<br>cable (NOTE:<br>RS<br>IDELETE<br>DELETE<br>DELETE   | Alton     Alton       13.     1.1 TF       12.0     1.3 ST       1.1 TF     1.2 N/       1.3 ST     1.4 CF       2.1 TT     2.2 N/       2.3 ST     3.3 ST       3.4 C     3.4 ST       3.4 C     4.1 TT       4.2 N/     3.3 ST  | Agent eigent<br>bower, wie bow the<br>bower wie bow the<br>rate of the bow the<br>rate of the<br>rate of the bow the<br>rate | Arried corpc<br>a corporation<br>prature required<br>ORESS<br>P<br>ORESS<br>P<br>ORESS  | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | DIRECTO DIRECTO Change Change Change  | RS IN 12  |
| office or n<br>agent. I at<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | registered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherla<br>President/Secreta<br>Alan J. Phillips<br>5947 Early Harves  | te of Florida.S<br>gations of, Sec<br><u>and and Une Papph</u><br>AND DIRECTC<br>Jofs<br>tr. 146<br>ands<br>ry<br>t Ct. | Uch change was au<br>kion 607.0505, Fior<br>cable (NOTE:<br>)RS<br>IDELETE<br>DELETE<br>DELETE<br>DELETE  | thorizec<br>ide Stati<br>13.<br>1.1 If<br>12 NV<br>1.3 ST<br>1.4 CF<br>2.1 TF<br>2.2 NV<br>2.3 ST<br>2.4 CF<br>3.1 TF<br>3.2 VV<br>3.3 ST<br>3.4 CF<br>4.1 TF<br>4.2 N<br>4.3 ST<br>4.4 CF  | Agent #10       Agent #10       Agent #10       International and   | Arned corpc<br>a corporation<br>initure required<br>ORESS<br>P<br>ORESS<br>P<br>ORESS   | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | DIRECTO   | RS IN 12<br>Addition  |
| office or n<br>agent. I at<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE   | registered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherla<br>President/Secreta<br>Alan J. Phillips<br>5947 Early Harves  | te of Florida.S<br>gations of, Sec<br><u>and and Une Papph</u><br>AND DIRECTC<br>Jofs<br>tr. 146<br>ands<br>ry<br>t Ct. | Uch change was au<br>kion 607.0505, Fior<br>cable (NOTE:<br>RS<br>IDELETE<br>DELETE<br>DELETE   | Alton     Alton       13.     1.1 TF       12.0     1.3 ST       1.1 TF     1.2 N/       1.3 ST     1.4 CF       2.3 ST     2.3 ST       3.3 ST     3.4 C       3.3 ST     3.4 C       4.1 TF     4.2 N/       4.3 ST     4.3 ST  | Aquent elg       borve-ru,       borve-ru,       borve-ru,       the       the <t< td=""><td>Arned corpc<br/>a corporation<br/>initure required<br/>ORESS<br/>P<br/>ORESS<br/>P<br/>ORESS</td><td>n's board of directors. I hereby accept when reinstailing)</td><td>DATE<br/>FICERS AND</td><td>DIRECTO DIRECTO Change Change Change</td><td>RS IN 12</td></t<>  | Arned corpc<br>a corporation<br>initure required<br>ORESS<br>P<br>ORESS<br>P<br>ORESS   | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | DIRECTO DIRECTO Change Change Change  | RS IN 12  |
| office or n<br>agent. I at<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | registered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherla<br>President/Secreta<br>Alan J. Phillips<br>5947 Early Harves  | te of Florida.S<br>gations of, Sec<br><u>and and Une Papph</u><br>AND DIRECTC<br>Jofs<br>tr. 146<br>ands<br>ry<br>t Ct. | Uch change was au<br>kion 607.0505, Fior<br>cable (NOTE:<br>)RS<br>IDELETE<br>DELETE<br>DELETE<br>DELETE  | Horizec       13.       1.1 III       1.2 N/       1.3 ST       1.4 Cr       2.1 T       2.2 N/       2.3 ST       2.4 C       3.1 TT       3.2 N/       3.2 N/       3.4 C       4.1 TT       4.2 N       5.1 TT       5.1 TT       5.2 N/   | Aquent elg       borve-ru,       borve-ru,       borve-ru,       the       the <t< td=""><td>arned corpc<br/>a corporation<br/>prature required<br/>ORESS<br/>P<br/>ORESS<br/>P<br/>ORESS<br/>P<br/>ORESS<br/>P</td><td>n's board of directors. I hereby accept when reinstailing)</td><td>DATE<br/>FICERS AND</td><td>DIRECTO</td><td>RS IN 12<br/>Addition</td></t<>  | arned corpc<br>a corporation<br>prature required<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P  | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | DIRECTO   | RS IN 12<br>Addition  |
| office or n<br>agent. I at<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS   | registered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherla<br>President/Secreta<br>Alan J. Phillips<br>5947 Early Harves  | te of Florida.S<br>gations of, Sec<br><u>and and Une Papph</u><br>AND DIRECTC<br>Jofs<br>tr. 146<br>ands<br>ry<br>t Ct. | Uch change was au<br>kion 607.0505, Fior<br>cable (NOTE:<br>)RS<br>X) DELETE<br>DELETE<br>DELETE<br>DELETE  | Alton     Alton       Regeneration     13,       1.1 TF     12 NV       1.3 ST     1.1 TF       1.2 NV     1.3 ST       1.3 ST     2.1 TF       2.2 NV     2.3 ST       2.4 C     3.3 ST       3.4 C     4.1 TF       4.2 NV     3.3 ST       3.4 C     4.1 TF       4.2 NV     5.3 ST       5.4 CT     5.4 CT  | Agent 4/g       bowe-n.       bowe-n.       bowe-n.       by the       triangle       tr   | amed corpc<br>a corporation<br>prature required<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P   | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | DIRECTO DIRECTO DIRECTO Change Change Change Change Change Change   | registered<br>gistered<br>RS IN 12<br>Addition<br>Addition                        |
| office of n<br>agent. I at<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | registered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherla<br>President/Secreta<br>Alan J. Phillips<br>5947 Early Harves  | te of Florida.S<br>gations of, Sec<br><u>and and Une Papph</u><br>AND DIRECTC<br>Jofs<br>tr. 146<br>ands<br>ry<br>t Ct. | Uch change was au<br>kion 607.0505, Fior<br>cable (NOTE:<br>)RS<br>IDELETE<br>DELETE<br>DELETE<br>DELETE  | Altonization       13.       1.1 TF       12 NV       13 ST       1.1 TF       12 NV       13 ST       2.1 TF       2.2 NV       2.3 ST       2.4 C       3.1 TF       3.2 NV       3.3 ST       3.4 C       4.1 TT       4.2 N       4.3 ST       5.1 TT       5.2 NV       5.3 ST       5.4 C       6.1 TT  | Agent 4/g       bowe-n.u       bowe-n.u       bowe-n.u       Agent 4/g       TLE       Auke       RREET AD       TTY-ST-ZI       TTY-ST-ZI       TLE       AME       RREET AD       TTY-ST-ZI       TLE       AME       REET AD       TTY-ST-ZI       TLE       WAE       REET AD       TTY-ST-ZI       TTE       WAE       REET AD   | amed corpc<br>a corporation<br>prature required<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P   | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | DIRECTO   | RS IN 12<br>Addition  |
| office of n<br>agent. I at<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME   | registered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherla<br>President/Secreta<br>Alan J. Phillips<br>5947 Early Harves  | te of Florida.S<br>gations of, Sec<br><u>and and Une Papph</u><br>AND DIRECTC<br>Jofs<br>tr. 146<br>ands<br>ry<br>t Ct. | Uch change was au<br>kion 607.0505, Fior<br>cable (NOTE:<br>)RS<br>X) DELETE<br>DELETE<br>DELETE<br>DELETE  | Alton     Alton       13.     1.1 IT       12.0     1.3 ST       1.1 IT     1.2 N/       1.3 ST     1.3 ST       1.4 CT     2.2 N/       2.3 ST     2.4 C       3.3 ST     3.4 C       3.3 ST     3.4 C       4.1 TT     4.2 N       4.3 ST     5.4 CT       5.3 ST     5.4 CT       6.1 TT     6.2 N/  | Agent 4/g       bowe-n.u       bowe-n.u       bowe-n.u       Agent 4/g       TLE       Auke       RREET AD       TTY-ST-ZI       TTY-ST-ZI       TLE       AME       RREET AD       TTY-ST-ZI       TLE       AME       REET AD       TTY-ST-ZI       TLE       WAE       REET AD       TTY-ST-ZI       TTE       WAE       REET AD   | arned corpc<br>a corporation<br>initure required<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P<br>DRESS<br>P  | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | DIRECTO DIRECTO DIRECTO Change Change Change Change Change Change   | registered<br>gistered<br>RS IN 12<br>Addition<br>Addition                        |
| office of n<br>agent. I at<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | registered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>OFFICERS A<br>President<br>Wim Rollfs of Roe<br>H. 2 Waardeeroons<br>Den Haag, Netherla<br>President/Secreta<br>Alan J. Phillips<br>5947 Early Harves  | te of Florida.S<br>gations of, Sec<br><u>and and Une Papph</u><br>AND DIRECTC<br>Jofs<br>tr. 146<br>ands<br>ry<br>t Ct. | Uch change was au<br>kion 607.0505, Fior<br>cable (NOTE:<br>)RS<br>X) DELETE<br>DELETE<br>DELETE<br>DELETE  | Altonization       13.       1.1 IT       12 NV       13 ST       1.1 IT       12 NV       13 ST       1.1 IT       12 NV       13 ST       2.1 IT       2.2 NV       2.3 ST       2.4 C       3.1 TT       3.2 NV       3.3 ST       3.4. CT       4.1 TT       4.2 ST       4.4 CT       5.3 ST       5.4 CT       6.1 TT       6.2 NV                                  | Agent 4/g       bowe-n.v.       bowe-n.v.       bowe-n.v.       bowe-n.v.       bowe-n.v.       construction   | arned corpc<br>a corporation<br>initure required<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P  | n's board of directors. I hereby accept when reinstailing)                           | DATE<br>FICERS AND | DIRECTO DIRECTO DIRECTO Change Change Change Change Change Change   | registered<br>gistered<br>RS IN 12<br>Addition<br>Addition                        |
| office or n<br>agent. lai<br>SIGNATURE<br>12.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | egistered agent, or both, in the Stat<br>m familiar with, and accept the oblig<br>Signature, yoed or prived name of ngettered ag<br>OFFICERS A<br>President<br>Wim Rollfs of Roe:<br>H. 2 Waardeeroons:<br>Den Haag, Netherlat<br>President/Secreta:<br>Alan J. Phillips<br>5947 Early Harves:<br>Orange Park, FL 3:<br>Orange Park, FL 3:<br>Partify that the information supplied on this annual report or supplement | with this filing quite in fusion  | Uch change was au<br>tion 607.0505, Flor<br>Cable (NOTE:<br>PRS<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>does not qualify for<br>or is true and accurs<br>to make the accursulation of the second | thorizec       ide     Statu       13.     1.1 Iff       12 NV     1.3 ST       1.4 Cr     2.1 Tr       2.3 ST     2.3 ST       2.4 Cr     3.1 Tr       3.1 Tr     3.2 NV       3.3 ST     3.4 Cr       3.1 Tr     5.2 NV       5.3 ST     5.4 Cr       5.3 ST     5.4 Cr       6.3 ST     6.4 Cr       6.3 ST     6.4 Cr       6.4 Cr     6.4 Cr       6.4 Cr     6.4 Cr | Agent 40 50 50 50 50 50 50 50 50 50 50 50 50 50   | amed corpc<br>a corporation<br>prature required<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P<br>ORESS<br>P | n's board of directors. I hereby accept when reinstailing)                           | I further certif   | DIRECTO DIRECTO DIRECTO Change | registered<br>getered<br>RS IN 12<br>Addition<br>Addition<br>Addition<br>Addition |