

# F9500000 4526

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

100001220151  
-07/06/94--01121--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TRILATERAL INVESTMENTS SA  
(Name of corporation)

500001431995  
-03/16/95--01096--016  
\*\*\*\*\*8371.25 \*\*\*\*\*8371.25

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BARRET BLECKER  
(Name of Person)

\$8371.25

GERSON PRESTON & CO. P.A.  
(Firm/Company)

666 71st STREET  
(Address)

W94-14889

MIAMI BEACH FL 33141  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

BARRET BLECKER at 305 1868-3600  
(Name of Person) Area Code & Daytime Telephone Number

H 9/19

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 19 AM 9:24

**COURIER ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

July 7, 1994

**GERSON, PRESTON & COMPANY, P.A.**  
**% BARRET BLECKER**  
**666 SEVENTY-FIRST ST.**  
**MIAMI BEACH, FL 33141**

**SUBJECT: TRILATERAL INVESTMENTS S A**  
Ref. Number: W94000014889

We have received your document for TRILATERAL INVESTMENTS S A and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please list the titles, names and street address of the officers/directors in Section 12 of the application.

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$8371.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

**GERSON, PRESTON & COMPANY, P.A.**  
CERTIFIED PUBLIC ACCOUNTANTS

GARY N. GERSON, CPA  
RICHARD C. PRESTON, CPA  
ALAN S. ROSEN, CPA  
ARTHUR I. DROWL, CPA  
JAMES P. ROBINSON, CPA  
DONALD M. GERSON, CPA  
DANIEL B. KUSHNER, CPA

STEPHEN R. TEPER, CPA  
BARRET BLECKER, CPA  
MANNY M. ILAGAN, CPA  
CALVIN DECKER, CPA  
STANLEY REYNOLDS, CPA  
ROBERT P. FEDDERMAN, CPA  
EDUARDO M. ZUNIGA, CPA  
JAMES R. WIGGINS, CPA  
ERIC S. RAUCHWERGER, CPA  
ROSE D. ROBINSON, CPA  
JUDD A. BERKLEY, CPA  
ANNA FREEDMAN, CPA  
STEVEN F. KLEIN, CPA  
ALLAN GOTTESMAN, CPA  
EDWARD D. DEPPMAN, CPA  
ROBERT J. MCCLERNON, CPA  
DARLENE M. GIORDANO, CPA

666 SEVENTY-FIRST STREET  
MIAMI BEACH, FLORIDA 33141

DADE: (305) 868-3600  
BROWARD: (305) 522-3202  
PALM BEACH: (407) 833-9573  
FACSIMILE: (305) 864-6740

PLEASE REPLY TO: MIAMI BEACH

BOCA RATON OFFICE  
ONE BOCA PLACE • SUITE 324A  
2255 GLADES ROAD  
BOCA RATON, FLORIDA 33431  
TEL: (407) 392-9059

MEMBERS  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

March 1, 1995

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Trilateral Investments, S.A.  
EIN: 52-12-12229

Gentlemen:

Enclosed please find the corporation's check for \$8,371.25, pursuant to Section 607.1501(1) F.S.

Very truly yours,



BARRET BLECKER, CPA

BB:alb  
Enclosure

**GERSON, PRESTON & COMPANY, P.A.**  
CERTIFIED PUBLIC ACCOUNTANTS

GARY R. GERSON, CPA  
RICHARD C. PRESTON, CPA  
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ARTHUR I. DROWN, CPA  
JAMES P. ROBINSON, CPA  
DONALD M. GERSON, CPA  
DANIEL B. KUSHNER, CPA

STEPHEN R. TEPPEL, CPA  
DARRETT BLECKER, CPA  
MANNY M. ILAGAN, CPA  
CALVIN BECKER, CPA  
STANLEY REYNOLDS, CPA  
ROBERT P. FEDDERMAN, CPA  
EDUARDO M. ZUMGA, CPA  
JAMES R. WIGGINS, CPA  
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CERTIFIED PUBLIC ACCOUNTANTS

July 1, 1994

Florida Department of State  
Qualification/Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Trilateral Investments, S.A.  
EIN: 52-1212229

Gentlemen:

We are the accountants for the corporation referenced above.

The principals are out of the country and will return in September. It would be very difficult to contact them prior to September, since they travel extensively.

I am enclosing a check for the \$70 fee, plus a copy of the "Application by Foreign Corporation for Authorization to Transact Business in Florida", completed with the information we are aware of.

Upon their return to the U.S. in September, the application will be completed and returned to you.

Very truly yours,



BARRET BLECKER, CPA

BB:dlt  
Enclosure



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

December 2, 1994

**GERSON, PRESTON & COMPANY, P.A.**  
**% BARRET BLECKER**  
**666 SEVENTY-FIRST ST.**  
**MIAMI BEACH, FL 33141**

**SUBJECT: TRILATERAL INVESTMENTS S A**  
**Ref. Number: W94000014889**

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for TRILATERAL INVESTMENTS S A.

The referenced application states that the corporation has transacted business in the State of Florida since October 1, 1979. You were notified by letter dated July 7, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$8371.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Steven Harris  
Corporate Specialist

Letter No. 494A00051589

Enclosure

**GERSON, PRESTON & COMPANY, P.A.**  
CERTIFIED PUBLIC ACCOUNTANTS

GARY R. GERSON, CPA  
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EDWARD D. DEPPMAN, CPA  
ROBERT J. MCCLERNON, CPA  
DARLENE M. GIORDANO, CPA

666 SEVENTY-FIRST STREET  
MIAMI BEACH, FLORIDA 33141

DADE: (305) 866-3600  
BROWARD: (305) 523-2202  
PALM BEACH: (407) 833-9573  
FACSIMILE: (305) 864-0740

PLEASE REPLY TO: MIAMI BEACH

BOCA RATON OFFICE  
ONE BOCA PLACE • SUITE 324A  
2255 GLADES ROAD  
BOCA RATON, FLORIDA 33431  
TEL: (407) 382-9059

MEMBERS  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

Mr. Steven Harris  
Division of Corporations  
P.O. Box 632T  
Tallahassee, Florida 32314

December 16, 1994

Re: Trilateral Investments, S.A.  
Letter dated: 12/1/94  
Ref. Number: W94000014889

Dear Mr. Harris:

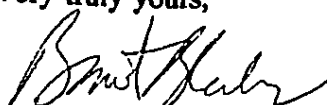
In response to your letter referenced above, a copy of which is attached, we do not agree with the penalties you have imposed for failure to obtain a certificate of authority to transact business.

This company was not aware of any requirement to obtain a certificate nor pay any fee. Had it been aware of those requirements, it would have complied. This is evidenced by the fact that the company has filed annual corporation income tax returns and intangible tax returns for every year since inception in 1979.

We cannot understand why it has taken the Division of Corporations fifteen years to notify this company of the filing requirement.

We, therefore, request that you abate the penalties and send the corporation a revised notice for the filing fees only.

Very truly yours,

  
BARRET BLECKER, CPA

BB:clb  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 31, 1995

Barrett Blecker, CPA  
Gerson, Preston & Company, P.A.  
666 Seventy-First St.  
Miami Beach, FL 33141

RE: TRILATERAL INVESTMENTS, S.A.

Dear Mr. Blecker:

Thank you for your letter dated December 16, 1994, concerning penalty fees imposed against Trilateral Investments, S.A. for failing to obtain a certificate of authority from this Division before transacting business in Florida.

This office appreciates the corporation's honorable intention to comply with a variety of filing requirements and laws in the State of Florida. However, pursuant to Section 607.1501(1), F.S., "A foreign corporation may not transact business in this state until it obtains a certificate of authority from the Department of State".

Section 607.1502(4), F.S., states that a foreign corporation transacting business in Florida without the authority to do so shall be liable for a civil penalty of not less than \$500.00 per year or part thereof that a corporation transacts business. In addition to civil penalties, it is also our responsibility to collect any annual report fees that would have been due had the corporation obtained a certificate of authority when it first transacted business in Florida. Please be aware that Florida law does not grant this office the authority to waive or dismiss the appropriate penalty fees.

The total fees due this office by Trilateral Investments, S.A. for transacting business in Florida without authority is \$8371.25. We request that the above referenced fees be remitted to this office as required by law, so that we may immediately issue a certificate of authority to Trilateral Investments, S.A., to lawfully transact business in Florida.

January 31, 1995  
Page two (2)  
Trilateral Investments, S.A.

Please do not hesitate to contact me if you have any questions regarding this matter.

Sincerely,

Steven Harris, Corporate Specialist  
Division of Corporations  
(904) 487-6094





**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

**March 16, 1995**

**GERSON, PRESTON & COMPANY, P.A.  
% BARRET BLECKER  
666 SEVENTY-FIRST ST.  
MIAMI BEACH, FL 33141**

**SUBJECT: TRILATERAL INVESTMENTS S A  
Ref. Number: W94000014889**

**We have received your document for TRILATERAL INVESTMENTS S A and your check(s) totaling \$8441.25. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**The original application was sent back with our rejection letter dated July 7, 1994. Please list the titles, names and street addresses of the officer/directors in Section 12 of the application.**

**The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.**

**A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.**

**If you have any questions concerning the filing of your document, please call (904) 487-6094.**

**Steven Harris  
Corporate Specialist**

**Letter Number: 395A00011926**



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 14, 1995

**BARRET BLECKER, CPA**  
**GERSON, PRESTON & COMPANY, P.A.**  
**666 71ST ST**  
**MIAMI BEACH, FL 33141**

**SUBJECT: TRILATERAL INVESTMENTS, S.A.**  
Ref. Number: W94000014889

We have received your document for TRILATERAL INVESTMENTS, S.A. and your check(s) totaling \$8441.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

This office received \$8371.25 in civil penalties and annual report fees by Trilateral Investments, S.A. on March 16, 1995, however the corporation has not been qualified to transact business in Florida.

Please submit the corrected "Application by Foreign Corporation for Authorization to Transact Business in Florida" designating a Florida registered agent and office and the second page reflecting the names and addresses of the officers and directors. One of the officers and/or directors should sign the second page. Also, s. 607.1503(2), F.S. requires a foreign corporation to submit a certificate of existence from Panama with an English translation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 195A00033887

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. TRILATONAL INVESTMENTS S.A.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. PANAMA (State or country under the law of which it is incorporated) 3. 52-1212229 (FEI number, if applicable)

4. 10/79 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or 'perpetual')

6. 10/79 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 60 GERSON PRESTON & COMPANY P.A.  
666 71ST ST. MIAMI BEACH FL 33141  
(Current mailing address)

8. REAL ESTATE PROPERTY RENTALS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: GERSON, PRESTON CO.

Office Address: 666 71 STREET

MIAMI BEACH FLA., Florida, 33141  
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 1 9 25 AM

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: PABLO STRATKA

Address: 96 GUNSON PASTORAL  
666 71 ST., MIAMI BEACH FL. 33141

Vice Chairman: JANA SVOBODA

Address: 96 GUNSON PASTORAL  
666 71 ST., MIAMI BEACH FL. 33141

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: PABLO STRATKA

Address: SAME AS ABOVE

Vice President: JANA SVOBODA

Address: SAME AS ABOVE

Secretary: JANA SVOBODA

Address: SAME AS ABOVE

Treasurer: JANA SVOBODA

Address: SAME AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PABLO STRATKA CHAIRMAN  
(Typed or printed name and capacity of person signing application)

9483  
237



*Mert*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 19 AM 9:25

REPUBLICA DE PANAMA  
PROVINCIA DE PANAMA

**NOTARIA TERCERA DEL CIRCUITO**

**DR. RUBEN AROSEMENA GUARDIA**

**NOTARIO PUBLICO TERCERO**

**EDIFICIO BANCO DE IBEROAMERICA  
2DO. PISO CALLES 50 Y 53**

**Apartado 4200  
Panamá 5, Panamá**

**ROBLES Y ROBLES**  
Jaique Tuñón

Teléfonos: { 23-5565  
23-5556  
Fax 23-5595

**COPIA**

**ESCRITURA No. 4,220 DE 24 DE abril DE 19 95**

Por la Cual se acepta la renuncia presentada por JORGE STRAKA al cargo de Director/Presidente de la sociedad TRILATERAL INVESTMENTS, S.A. y se designa su reemplazo; se acepta la renuncia presentada por MARVIN GREEN al cargo de Tesorero y por MARIA STRAKA al cargo de Secretaria y se designan sus reemplazos; y se protocoliza Acta de una Reunión Extraordinaria de la Junta Directiva de dicha sociedad, celebrada el día 24 de abril de 1995.

ROLLO 45864  
IMAGEN 0116

9534DO

**RECIBIDO**



PAPEL NOTARIAL

TIMBRE NACIONAL  
B/.4.00 CUATRO BALBOAS B/.4.00



LEY No 38 de 1973

DECRETO EJECUTIVO No 89 de 1974

1 ESCRITURA PUBLICA NUMERO CUATRO MIL DOSCIENTOS VEINTE.....

2 .....(4,220).....

3 POR LA CUAL se acepta la renuncia presentada por JORGE STRAKA al cargo de  
4 Director/Presidente de la sociedad TRILATERAL INVESTMENTS, S. A. y se  
5 designa su reemplazo; se acepta la renuncia presentada por MARVIN GREEN al cargo  
6 de Tesorero y por MARIA STRAKA al cargo de <sup>Directora/</sup>Secretaria y se designan sus  
7 reemplazos; y se protocoliza Acia de una Reunión Extraordinaria de la Junta Directiva  
8 de dicha sociedad, celebrada el día 24 de abril de 1995.....

9 .....Panamá, 24 de abril de 1995.....

10 .....  
11 En la ciudad de Panamá, Capital de la República y Cabecera del Circuito Notarial del  
12 mismo nombre, hoy veinticuatro (24) de abril de mil novecientos noventa y cinco (1995),  
13 ante mí, RUBEN AROSEMENA GUARDIA, Notario Público Tercero del Circuito de  
14 Panamá, portador de la cédula de identidad personal número ocho guión sesenta y cuatro  
15 guión cuatrocientos ochenta y dos (8-64-482), compareció personalmente JORGE LUIS  
16 HERRERA, varón, mayor de edad, panameño, casado, abogado, vecino de esta ciudad,  
17 con cédula de identidad personal número ocho guión doscientos treinta y seis guión mil  
18 setecientos setenta (8-236-1770), en calidad de Apoderado Especial de la firma  
19 ROBLES Y ROBLES, como consta inscrito a la Ficha C guión nueve uno cero tres (C-  
20 9103), Rollo dos cuatro uno tres (2413), e Imagen cero cero tres ocho (0038) Sección de  
21 Micropelículas del Registro Público, a quien conozco, y debidamente autorizado como  
22 consta en el documento que se protocoliza mediante este mismo instrumento, como en  
23 efecto lo hago, Acta de una Reunión Extraordinaria de la Junta Directiva de la sociedad  
24 TRILATERAL INVESTMENTS, S. A., inscrita en la Ficha cero cuatro tres siete  
25 cuatro dos (043742), Rollo dos seis cinco uno (2651), Imagen cero cero seis ocho (0068),  
26 Sección de Micropelículas (Mercantil) del Registro Público, celebrada el día veinticuatro  
27 (24) de abril de mil novecientos noventa y cinco (1995), en la cual se resuelve aceptar la  
28 renuncia presentada por JORGE STRAKA al cargo de Director/Presidente de dicha  
29 sociedad y se designa su reemplazo; y se acepta la renuncia presentada por MARVIN  
30 GREEN al cargo de Tesorero y por MARIA STRAKA al cargo de <sup>Directora/</sup>Secretaria y se

designan sus reemplazos.....

Queda hecha la protocolización solicitada y se expedirán las copias que sean necesarias.

Advertí al compareciente que una copia de esta escritura debe ser inscrita en el Registro

Público y leída como le fue en presencia de los testigos instrumentales, MARIA

PEDROZA DE PERRY, con cédula de identidad personal número ocho guión cien guión

trescientos setenta y cinco (8-100-375), y TOMAS VILLARREAL, con cédula de

identidad personal número cuatro guión noventa y nueve guión mil ochocientos diez (4-

99-1810), ambos mayores de edad, panameños, vecinos de esta ciudad, a quienes

quienes conozco y son hábiles para el cargo, la encontraron conforme, le impartieron su

aprobación y la firman todos para su constancia, por ante mí, el Notario que doy Fé...

Esta escritura en el protocolo del presente año lleva el número CUATRO MIL

DOSCIENTOS VEINTE.....(4,220).....

.....POR: ROBLES Y ROBLES.....

.....(Fdo.) JORGE LUIS HERRERA.....

(Fdo.) MARIA PEDROZA DE PERRY.....(Fdo.) TOMAS VILLARREAL

(Fdo.) RUBEN AROSEMENA GUARDIA, Notario Público Tercero.....

ACTA DE REUNION EXTRAORDINARIA DE LA JUNTA DIRECTIVA DE

TRILATERAL INVESTMENTS, S. A.....

En la tarde de la tarde del día 24 de abril de 1995, se celebró una reunión extraordinaria de

la Junta Directiva de la sociedad denominada TRILATERAL INVESTMENTS, S. A.,

sociedad anónima inscrita a la Ficha 043742, Rollo 2651, Imagen 0068, Sección de

Micropelículas (Mercantil) del Registro Público, la cual tuvo lugar en las oficinas ubicadas

en Calle 50, Edificio Plaza Bancomer, Piso No. 19, Ciudad de Panamá, República de

Panamá.....

Previo aviso de convocatoria fue dado en cuanto a hora, lugar y objeto de la reunión.....

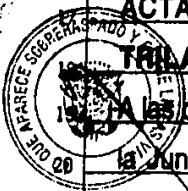
En la reunión estuvieron presentes los señores JORGE LUIS HERRERA, actuando por

poder y en representación del Director JORGE STRAKA; ZADIE LLAURADO, actuando

por poder y en representación de la Directora MARIA STRAKA; y MARIA PATRICIA

DIAZ, actuando por poder y en representación de la Directora JANA SVOBODA

STRAKA; y quienes constituyeron así la totalidad de la Junta Directiva de la sociedad....





PAPEL NOTARIAL

TIMBRE NACIONAL  
B/.4.00 CUATRO BALBOAS B/.4.00

LEY No. 38 de 1972

DECRETO EJECUTIVO No. 89 de 1974



1 El señor **JORGE LUIS HERRERA**, actuó como Presidente Ad-Hoc de la reunión, y **ZADIE**  
2 **LLAURADO**, actuó como Secretaria Ad-Hoc, ambos en ausencia de los titulares de  
3 dichos cargos.....  
4 El Presidente Ad-Hoc de la reunión manifestó que el objeto de la misma era el de  
5 considerar la conveniencia de aceptar la renuncia presentada por **JORGE STRAKA** al  
6 cargo de Director/Presidente de la sociedad y se designa su reemplazo; y se acepta la  
7 renuncia presentada por **MARVIN GREEN** al cargo de Tesorero y por **MARIA STRAKA**  
8 al cargo de <sup>Directora/</sup>Secretaria y se designan sus reemplazos.....  
9 A moción debidamente presentada, discutida y aprobada por unanimidad, se resolvió lo  
10 siguiente:.....  
11 La Junta Directiva de la sociedad **TRILATERAL INVESTMENTS, S.A.** en reunión  
12 extraordinaria celebrada el día 24 de abril de 1995,.....  
13 -----**RESUELVE** :-----  
14 **PRIMERO:** Aceptar, como en efecto se acepta, la renuncia presentada por **JORGE**  
15 **STRAKA** al cargo de Director/Presidente de la sociedad.....  
16 **SEGUNDO:** Que por virtud de la renuncia aludida en el punto anterior, y a fin de llenar  
17 dicha vacante, se nombra al señor **PABLO STRAKA**, como nuevo Director/Presidente  
18 de la sociedad.....  
19 **TERCERO:** Aceptar, como en efecto se acepta, la renuncia presentada por **MARVIN**  
20 **GREEN** al cargo de Tesorero de la sociedad y la renuncia presentada por **MARIA**  
21 **STRAKA** al cargo de <sup>Directora/</sup>Secretaria de la sociedad.....  
22 **CUARTO:** Que por virtud de las renunciaciones aludidas en el punto anterior, se nombra a  
23 **JANA SVOBODA STRAKA**, como nueva Secretaria de la sociedad y a **LILY**  
24 **KLADENSKY**, como nueva <sup>Directora/</sup>Tesorera de la sociedad.....  
25 **QUINTO:** Que en virtud de los nombramientos efectuados en los puntos **SEGUNDO** y  
26 **CUARTO** antes aludidos, los directores y dignatarios de la sociedad, una vez se inscriba  
27 la presente acta en el Registro Público, quedarán conformados de la siguiente manera:---  
28 -----**NOMBRES**:-----**CARGOS**:-----  
29 -----**PABLO STRAKA**-----Director/PRESIDENTE---  
30 -----**JANA SVOBODA STRAKA**-----Directora/SECRETARIA---





LILY KLADENSKY .....Directora/TESORERA.....

2 - SEXTO: Autorizar, como en efecto se autoriza, al Licenciado JORGE LUIS HERRERA  
3 de la firma de abogados ROBLES Y ROBLES, a fin de que protocolice ante Notario e  
4 inscriba en el Registro Público la presente acta .....

5 EL PRESIDENTE AD-HOC .....LA SECRETARIA AD-HOC:.....

6 (Edo.) JORGE LUIS HERRERA.....(Edo.) ZADIE LLAURADO.....  
7 Documento refrendado por el Lic. JORGE LUIS HERRERA de ROBLES Y ROBLES.  
8 Concuera con su original esta copia que expido, sello y firmo en la ciudad de Panamá, a  
9 los veinticuatro (24) días del mes de abril de mil novecientos noventa y cinco (1995).--



10 ~~Dr. RUBEN AROSEMENA GUARDIA~~  
11 ~~Notario Público Tercero~~



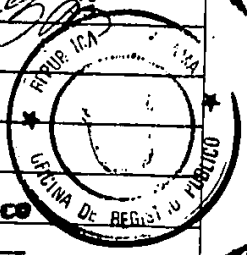
13 OFICINA DE REGISTRO PUBLICO  
14 PANAMA

15 Presentando este documento a las 03:30:08 PM  
16 del 25 de Abril de 1995 Tomo 237  
17 Folio..... Asiento 983 del Diario  
18 por Jaime 74709  
19 El Jefe del Diario  
20 Derechos B/ 48.60  
21 Liquidación 89,029.958



*Jaime Rodríguez*

22 **REGISTRESE**  
23 *Rosa María Rodríguez*  
24 El Jefe de la Sección



23 INSCRITO EL DOCUMENTO ANTERIOR EN EL REGISTRO PUBLICO

24 Sección de Microfilmación: Inscrito  
25 Ficha 43742  
26 Rollo 45866  
27 Imagen 0116  
28 Derechos B/ 48.60  
29 PANAMA, 4 de mayo de 1995

*Jaime Rodríguez*  
Microfilmador Jefe

**REPUBLIC OF PANAMA  
PROVINCE OF PANAMA**

**THIRD CIRCUIT NOTARY OFFICE**

**DR. RUBEN AROSEMENA GUARDIA**

**THIRD NOTARY PUBLIC**

**EDIFICIO BANCO DE IBEROAMERICA  
2ND FLOOR 50 & 53 STREETS**

**Telephones: 23-5585  
23-5558  
Fax: 23-5595**

**Post Office Box 4200  
Panama 5, Panama**

**COPY  
REGISTER No. 4,220 OF 24 OF April OF 1995**

**By which is accepted the resignation presented by JORGE STRAKA from the Office of Director/President of the Company TRILATERAL INVESTMENTS, S.A. and is designated his replacement; is accepted the resignations presented by MARVIN GREEN the Office of Treasurer and by MARIA STRAKA the Office of Secretary and are designated their replacements; and is recorded the Minutes of an Extraordinary Meeting of the Board of Directors of said society, held on April 24, 1995.**

**ROLL 45866**

**IMAGE 0116**

**PUBLIC RECORD NUMBER FOUR THOUSAND TWO HUNDRED TWENTY . . . . .**  
**..... (4,220) .....**

**BY WHICH** is accepted the resignation presented by **JORGE STRAKA** the office of Director/President of the society **TRILATERAL INVESTMENTS, S.A.** and is designated his replacement; is accepted the resignation presented by **MARVIN GREEN** the office of Treasurer and by **MARIA STRAKA** the office of Director/Secretary and are designated their replacements, and is recorded the Minutes of an Extraordinary Meeting of the Board of Directors of said society, held on April 24, 1995 . . . . .  
**..... Panama, April 24, 1995 .....**

**In the City of Panama, Capital of the Republic and headquarters of the Notarial Circuit of the same name, today, April twenty-fourth (24) of nineteen hundred ninety-five (1995), before me, RUBEN AROSEMENA GUARDIA, of the Third Notary Public Circuit of Panama, holder of personal identity card number eight dash sixty-four dash four hundred eighty-two (8-64-482), appeared personally JORGE LUIS HERRERA, male, of legal age, Panamanian, married, an attorney, resident of this city, with personal identity card number eight dash two hundred thirty-six dash one thousand seven hundred seventy (8-236-1770), in his role as Special Representative with power of attorney of the firm ROBLES & ROBLES, which is registered on Fiche C dash nine one zero three (C-9103), Roll two four one three (2413), and Image zero zero three eight (0038), Section of Microfilm of the Public Register, whom I know, and duly authorized as a representative in the document formalized through the same instrument, which in effect I prepare, Minutes of an Extraordinary Meeting of the Board of Directors of the society TRILATERAL INVESTMENTS, S.A., registered in Fiche zero four three seven four two (043742), Roll two six five one (2651), Image zero zero six eight (0068), Section of Microfilm (Mercantile) of the Public Register, held on April twenty-fourth (24) nineteen hundred ninety-five (1995), in which it was resolved to accept the resignation presented by JORGE STRAKA the office of Director/President of said society and was designated his replacement; was accepted the resignation presented by**

**MARIA STRAKA** the office of Director/Secretary and were designated their replacements. ....

The solicited formalization is completed and necessary copies will be expedited.

I have noted that a copy of this document should be inscribed in the Public Registry and read as if it were in the presence of the instrumental witnesses, **MARIA PEDROZA DE PERRY**, with personal identity number eight dash one hundred dash three hundred seventy-five (8-100-375), and **TOMAS VILLARREAL**, with personal identity number four dash ninety-nine dash one thousand eight hundred ten (4-99-1810), both of legal age, Panamanians, residents of this city, whom I know, and are fit for this office, have given it their approval, and have signed everything to show their agreement, in my presence, the Notary who gives Faith .....

This document is the protocol of the present year carries the number **FOUR THOUSAND TWO HUNDRED TWENTY** ..... (4,220).....

... BY: **ROBLES & ROBLES** .....

... (Signed) **JORGE LUIS HERRERA** .....

... (Signed) **MARIA PEDROZA DE PERRY** .. (Signed) **TOMAS VILLARREAL**

(Signed) **RUBEN AROSEMENA GUARDIA**, Third Notary Public .....

**MINUTES OF EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS OF TRILATERAL INVESTMENTS, S.A.** .....

At two o'clock in the afternoon of April 24, 1995, was held an extraordinary meeting of the Board of Directors of the society named **TRILATERAL INVESTMENTS, S.A.** anonymous society inscribed in Fiche 043742, Roll 2651, Image 0068, Section of Microfilm of the Public Record, which took place in the office located on 50th Street, Edificio Plaza Bancomer, 19th Floor, City of Panama, Republic of Panama .....

Previous notice of the convocation was given as to hour, place and object of the meeting .....

Present at the meeting were Messrs. **JORGE LUIS HERRERA**, acting with power and in representation of Director **JORGE STRAKA**; and **ZADIE LLAURADO**, acting with power and in representation of Director **MARIA STRAKA**; and **MARIA**

**PATRICIA DIAZ**, acting with power and in representation of Director **JANA SVOBODA**; and who constituted the entire Board of Directors of the society . . .  
**Mr. JORGE LUIS HERRERA**, acted as President Ad-Hoc of the meeting, and  
**ZADIE LLAURADO**, acted as Secretary Ad-Hoc, both in the absence of the office holders . . . . .

The President Ad-Hoc of the meeting said that the object of the same was to consider the convenience of accepting the resignation by **JORGE STRAKA** from the office of Director/President of the society and to designate his replacement; to accept the resignation presented by **MARVIN GREEN** from the office of Treasurer and by **MARIA STRAKA** from the office of Director/Secretary and to designate their replacements. . . . .

Upon a motion duly presented, discussed and unanimously approved, the following was resolved: . . . . .

The Board of Directors of the society **TRILATERAL INVESTMENTS, S.A.** in extraordinary meeting held on April 24, 1995, . . . . .

**BESOLVE** . . . . .

**FIRST:** To accept, in effect is accepted this resignation presented by **JORGE STRAKA**, the office of Director/President of the society. . . . .

**SECOND:** That because of the resignation alluded to in last point, and in order to fill said vacancy, **PABLO STRAKA** is named as the new Director/President of the society. . . . .

**THIRD:** To accept, in effect is accepted, the resignation presented by **MARVIN GREEN** from the office of Treasurer of the society and the resignation presented by **MARIA STRAKA** from the office of Director/Secretary of the society. . . . .

**FOURTH:** Because of the resignations alluded to in the foregoing point, **JANA SVOBODA STRAKA** is named Secretary of the society and **LILY KLADENSKY** is named as new Director/Treasurer of the society. . . . .

**FIFTH:** Because of the namings effected in **SECOND** and **THIRD** points alluded to before, the directors and dignitaries of the society, once the present minutes are inscribed in the Public Register, will be shown in the following manner:

..... **NAMES:** ..... **OFFICES:** .....

..... **PABLO STRAKA** ..... Director/PRESIDENT .....

..... **JANA SVOBODA STRAKA** Director/SECRETARY .....

..... **LILY KLADENSKY** ..... Director/Treasurer .....

**SIXTH:** To authorize, in effect is authorized, Licensee **JORGE LUIS HERRERA** of the firm **ROBLES & ROBLES**, to formalize the present minutes before a Notary and inscribe them in the Public Registry .....

**PRESIDENT AD-HOC:** ..... **THE SECRETARY AD-HOC** .....

(Signed) **JORGE LUIS HERRERA** ... (Signed) **ZADIE LLAURADO** .....

document referenced by Lic. **JORGE LUIS HERRERA** of **ROBLES & ROBLES**.  
 This copy which I issue, seal and sign in the city of Panama on the twenty-fourth (24) day of April nineteen ninety-five (1995) agrees with its original .....

(Signed) **Dr. RUBEN AROSEMENA GUARDIA**  
 Third Notary Public

(STAMP)

**OFFICE OF THE PUBLIC REGISTRY  
 PANAMA**

This document presented at 3:30:08 PM  
 on April 25, 1995 Tome 737 Page 9483  
 of the diary by **JAIME TUNON**

Chief of Diary

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**REGISTERED**  
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 Chief of the Section

(STAMP)  
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 Panama May 4, 1995

Chief Microfilms  
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