

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90396 045 ***150.00

DOCUMENT # F95000005491

1. Entity Name
D.O.T. PROPERTIES N.V.



Principal Place of Business

% CHRISTOPHER J. KLEIN-BAUR, MILLER ET AL
100 N. BISCAYNE BLVD, 21ST FLOOR
MIAMI, FL 33132

Mailing Address

% CHRISTOPHER J. KLEIN-BAUR, MILLER ET AL
100 N. BISCAYNE BLVD, 21ST FLOOR
MIAMI, FL 33132

DO NOT WRITE IN THIS SPACE



02112005 No Chg-P CR2E034 (10/03)

4. FEI Number
98-0064274

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KLEIN, CHRISTOPHER J ESQ
BAUR, WOODBRIDGE, REUS & KLEIN, P.A.
100 N. BISCAYNE BLVD. 21ST FLOOR
MIAMI, FL 33132

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE MD
NAME MAXIRO & GABRIEL TRUST CO. N.V.
STREET ADDRESS PLAZA JO JO CORREZA 2-4
CITY-ST-ZIP CURACAO, NETHERLANDS ANTILLES,

TITLE MD
NAME FAIR, IAN DENNIS
STREET ADDRESS SEA GRAPE HOUSE, EASTERN RD
CITY-ST-ZIP NEW PROVIDENCE, BAHAMAS,

TITLE S
NAME THOMPSON, JOAN LYNN
STREET ADDRESS 8 YORK AVE, GLENISTON GARDENS
CITY-ST-ZIP NEW PROVIDENCE, BAHAMAS,

TITLE MD
NAME KNOWLES, JOAN
STREET ADDRESS RETIREMENT ROAD, NEW PROVIDENCE
CITY-ST-ZIP BAHAMAS,

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attached page with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

IAN FAIR

24-3-05 242-502-5103

ATTACHMENT
#F9500000569/
50038856

**WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF DIRECTORS OF
D.O.T PROPERTIES N.V.**

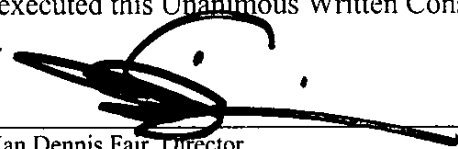
The undersigned, being all the Directors of D.O.T. PROPERTIES N.V., a foreign corporation authorized to do business in Florida (the "Corporation"), hereby consent to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Directors, pursuant to Section 607.0821 of the Florida Business Corporation Act, hereby waiving all notice of time, place and objects of same.

The undersigned Directors adopt this Written Consent in lieu of Special Meeting of Directors, and consent to, approve, adopt, appoint and/or ratify the following:

IT IS HEREBY RESOLVED

1. That the persons at present serving as Directors and/or officers of the Company are hereby reappointed to serve as Directors and/or Officers of the Company until such time as their successors shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by any of the officers acting in such capacity, and all actions taken to date on behalf of the Company by any of the directors acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an officer and/or director at the time such act was committed.
3. This Written Consent may be executed by the Directors in several counterparts, including facsimile counterparts, and all such counterparts so executed shall constitute but one and the same Written Consent, notwithstanding that all of the Directors have not signed the original Written Consent and have not signed the same counterpart.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the 24th day of MARCH, 2005.


Name: Ian Dennis Fair, Director


Name: Joan Knowles, Director

Name: Maxiro & Gariels Trust Co. N.V., Director