


1-26-70 DU 103 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 841952 (5)
 1. Corporation Name
AZER HOLDINGS N.V.

Principal Place of Business 7200 PROCTOR RD. SARASOTA FL 34241	Mailing Address 1590 FIRST ST SARASOTA FL 34236 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26	7200 Proctor Road	12/01/1978	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1786827	
City & State		City & State		Applied For	
23		28 SARASOTA		Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24		29 34241	30 SARASOTA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
TALBOT, LINDA 7200 PROCTOR RD. SARASOTA FL 34241		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ULMKE, RITA	1.2 NAME	
STREET ADDRESS	7200 PROCTOR RD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	1.4 CITY - ST - ZIP	
TITLE	VT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TALBOT, LINDA	2.2 NAME	
STREET ADDRESS	7200 PROCTOR RD	2.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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)(f), 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 attachment with an address.

SIGNATURE: *Linda Talbot* **LINDA TALBOT** 1-16-98 941-921-7757

CR2E034 (10/97)

Foxfire Golf Club

A Division of Azer Holdings, N.V.

7200 Proctor Road
Sarasota, Florida 34241

Telephone: (941) 921-7757
Telefax: (941) 923-8936

January 16, 1998

Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern:

Re: Document #841952

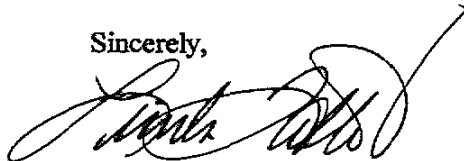
It has come to our attention that several document numbers exist for the Azer Holdings, N. V., they are specifically:

Q08743
Q09707
841952

All of these document numbers show an "active" status on an inquiry by corporate name into your system. Only the information currently reflected by an inquiry into document #841952 is correct.

Could you please update your data, leaving only the current and correct information in place for the Azer Holdings, N. V. account. Your cooperation is appreciated.

Sincerely,



Linda Talbot
Vice President

1/25/97

FLORIDA DIVISION OF CORPORATIONS
INQUIRY BY CORPORATE NAME

8:36 AM

DOCUMENT #	STATUS/TYPE	CORPORATE NAME
1. Q08743	ACT	AZER HOLDINGS, N.V.
2. Q09707	ACT	AZER HOLDINGS, N.V.
- 3. 841952	ACT	AZER HOLDINGS N.V.
4. S74380	INACT	A ZEROSPOT STEAMER, INC.
5. P19555	NAME HS	AZERTY INC.
6. P19555	INACT	AZERTY INCORPORATED
7. P93000014143	INACT	AZERTY EMERGING, INC.
8. P97000028671	ACT	A-ZETA INTERNATIONAL, CORP.
9. G26571	INACT	AZEVEDO ASSOCIATES, INC.
10. P96000005458	NAME HS	AZEVEDO REAL ESTATE, INC.
11. M02660	INACT	A & Z EXPORT AND IMPORT (MIAMI), INC.
12. P94000032109	INACT	AZFAM, INC.
13. P96000076692	ACT	AZFAH H. SYED, C.P.A., P.A.
14. P96000084085	ACT	AZF AUTOMOTIVE GROUP, INC.
15. P93000039757	ACT	A-Z FINANCIAL SERVICES, INC.
16. P95000088879	INACT/UA	A & Z FINANCIAL SYSTEMS CONSULTING, INC.
17. J70026	INACT	A AND Z FINE ARTS, INC.

Enter Number to View Detail or '+' Next, '-' PREV, 'M' Return to Menu
--- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTIONS OR CONFLICT ---
ENTER SELECTION AND <CR>: >1

□□, 1 BEST 199.250.21.49

1/25/97

CORPORATE DETAIL RECORD SCREEN

8:37 AM

NUM: Q08743

ST:FL ACTIVE/DES OF RA

FLD: 03/19/1985

NAME : AZER HOLDINGS, N.V.

PRINCIPAL: PO BOX 975

ADDRESS SARASOTA, FL 33578

RA NAME : BOSSERT, EUGENE

RA ADDR : 100 SANDS POINT ROAD
LONGBOAT KEY, FL

1. MENU, 7. LIST, 8. NEXT, 9. PREV

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ENTER SELECTION AND <CR>: >1

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1 BEST

199.250.21.49

1/25/97

CORPORATE DETAIL RECORD SCREEN

8:37 AM

NUM: Q09707

ST:OC ACTIVE/DES OF RA

FLD: 07/02/1985

NAME : AZER HOLDINGS, N.V.

PRINCIPAL: P.O. BOX 975

ADDRESS SARASOTA, FL 33578

RA NAME : BLUCK, KIMBERLY A.

RA ADDR : (P.O. BOX 975 SARASOTA FL 33578)

1980 13TH STREET

SARASOTA, FL 33580

1. MENU, 7. LIST, 8. NEXT, 9. PREV

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ENTER SELECTION AND <CR>: >1

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1 BEST

199.250.21.49

1/25/97 CORPORATE DETAIL RECORD SCREEN 8:38 AM
NUM: 841952 ST:OC ACTIVE/FOREIGN PROF FLD: 12/01/1978
LAST: CORPORATE MERGER FLD: 09/13/1993
FEI#: 59-1786827
NAME : AZER HOLDINGS N.V.
PRINCIPAL: 7200 PROCTOR RD. CHANGED: 02/17/89
ADDRESS SARASOTA, FL 34241
MAILING : 1590 FIRST ST CHANGED: 04/17/96
ADDRESS SARASOTA, FL 34236 US
RA NAME : TALBOT, LINDA NAME CHG: 07/03/91
RA ADDR : 7200 PROCTOR RD. ADDR CHG: 02/17/89
SARASOTA, FL 34241 US
ANN REP : (1995) B 04/25/95 (1996) BY 04/17/96 (1997) BY 02/26/97

1. MENU, 3. OFFICERS, 4. EVENTS, 5. NOTES, 7. LIST, 8. NEXT, 9. PREV

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ENTER SELECTION AND <CR>: >1

□□, 1 BEST 199.250.21.49

1/25/97

OFFICER/DIRECTOR DETAIL SCREEN

8:38 AM

CORP NUMBER: 841952

CORP NAME: AZER HOLDINGS N.V.

TITLE: P

NAME: ULMKE, RITA
7200 PROCTOR RD.
SARASOTA, FL

TITLE: VT

NAME: TALBOT, LINDA
7200 PROCTOR RD
SARASOTA, FL

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP, 4. EVENTS, 5. NOTES
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

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ENTER SELECTION AND <CR>: >¶

□□, 1 BEST 199.250.21.49