


1-26-70 150103C  
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

3. Date Incorporated or Qualified

12/01/1978

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 7200 Proctor Road
22 City & State	27 City & State
23 Zip	28 SARASOTA
24 Country	29 34241
25	30 SARASOTA

4. FEI Number	Applied For
59-1786827	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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TALBOT, LINDA  
7200 PROCTOR RD.  
SARASOTA FL 34241

10. Name and Address of New Registered Agent

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	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 TALBOT 1-16-98 941-421-7757

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

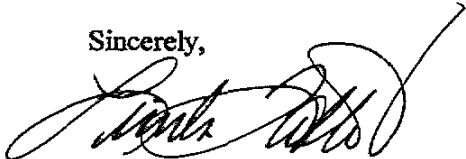
It has come to our attention that several document numbers exist for the Azer Holdings, N. V., they are specifically:

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

☐ , 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

□□,

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  
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

8:38 AM

+ 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

11, 1 BEST 199.250.21.49