FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 JUL 17 AM 11: 09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P31299** (1)

1. Corporation Name

PANAMA CITY HOLDINGS ~~LTD., INC.~~

Principal Place of Business	Mailing Address
178 ST. GEORGE STREET TORONTO, ONTARIO CANADA M5R 2N2	178 ST. GEORGE STREET TORONTO, ONTARIO CANADA M5R 2N2

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/10/1990	3a. Date of Last Report 08/10/1994
4. FEI Number 98-0115186	☐ Applied For ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

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
Registered Agent / Date

12. OFFICERS AND DIRECTORS	
TITLE	PSD
NAME	TEICHMAN, WOLF
STREET ADDRESS	178 ST. GEORGE STREET
CITY-ST-ZIP	TORONTO, ONT., CANADA
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1 TITLE / 1 NAME / 1 STREET ADDRESS / 1 CITY-ST-ZIP ☐ Change ☐ Addition
2 TITLE / 2 NAME / 2 STREET ADDRESS / 2 CITY-ST-ZIP ☐ Change ☐ Addition
3 TITLE / 3 NAME / 3 STREET ADDRESS / 3 CITY-ST-ZIP ☐ Change ☐ Addition
4 TITLE / 4 NAME / 4 STREET ADDRESS / 4 CITY-ST-ZIP ☐ Change ☐ Addition
5 TITLE / 5 NAME / 5 STREET ADDRESS / 5 CITY-ST-ZIP ☐ Change ☐ Addition
6 TITLE / 6 NAME / 6 STREET ADDRESS / 6 CITY-ST-ZIP ☐ Change ☐ Addition

200001543272
-07/21/95--01055--013
****112.50 *****25.00

200001543272
-07/21/95--01055--014
****200.00 ****200.00

7/20
ß

REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(i), Florida Statutes. I further certify that the information indicated on the 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: April 6/95 (416) 968-7070
Signature and typed or printed name of signing officer or director / Date / Daytime Phone
Wolf von Teichman - President

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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
AM 9:39
STATE
FLORIDA

200001547942
-07/27/95--01075--010
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P31618 (2)

1. Corporation Name
WETERINGWEG VASTGOED B.V. COMPANY

Principal Place of Business
188 LOOKOUT PLACE
100
MAITLAND FL 32751

Mailing Address
188 LOOKOUT PLACE
100
MAITLAND FL 32751

3. Date Incorporated or Qualified: 10/29/1990
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-3025866 ☐ Applied For ☐ 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 has liability for intangible tax under S. 199.032 Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business C/O
21 F.I. Grey & Son, Inc.
Suite, Apt. #, etc.
22 6328 U.S. Highway 19
City & State
23 New Port Richey, FL
Zip
24 34652
County
25 Pasco

2a. Mailing Address C/O
26 F.I. Grey & Son, Inc.
Suite, Apt. #, etc.
27 6328 U.S. Highway 19
City & State
28 New Port Richey, FL
Zip
29 34652
County
30 Pasco

9. Name and Address of Current Registered Agent

SALEMI, SANDRA
6709 RIDGE ROAD
SUITE 108
PORT RICHEY, FL 34668

10. Name and Address of New Registered Agent

81 Name: David P. Parris/F.I. Grey & Son, Inc.
82 Street Address (P.O. Box Number is Not Acceptable): 6328 U.S. Highway 19
83
84 City: New Port Richey FL
85 Zip Code: 34652

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 David P. Parris 05/01/95

12. OFFICERS AND DIRECTORS

TITLE: P
NAME: ZEGWAARD, WILLEM
STREET ADDRESS: SCHIEWEG 15, DELFT
CITY-ST-ZIP: THE NETHERLANDS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

T3, 7/24/95

14. I do hereby certify that the information supplied with this filing is voluntary (optional) and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: David Parris 7/3/95 813-849-2424
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CERTIFICATE OF SECRETARY

I HEREBY CERTIFY that I am duly elected and qualified Secretary of WETERINGWEG VASTGOED B.V., a Netherlands corporation (the "Corporation"), and the keeper of the records and corporate seal of the Corporation, and that the following is a true and correct copy of resolutions duly adopted by the Board of Directors of the Corporation, in accordance with the Articles of Incorporation and Bylaws of the Corporation, on the 4th day of July, 1995.

BE IT RESOLVED that W. Zegwaard as the Managing President, or Weteringweg Vastgoed B.V. of the Corporation are hereby authorized, empowered and directed, on behalf of the Corporation, to execute any and all documents in connection with property management and leasing of the property.

BE IT FURTHER RESOLVED that David Parris is hereby authorized, empowered and directed to execute any documents pertaining to the managing, leasing, and any Federal and State documents on behalf of the Corporation.

BE IT FURTHER RESOLVED that the aforesaid officers of the Corporation are hereby authorized, empowered and directed to execute all other documents and to take whatever other action they deem necessary to carry out the intent of the foregoing.

I HEREBY CERTIFY that neither the Articles of Incorporation nor Bylaws of the Corporation prohibit the proposed sale of real property or the execution of all documents in connection therewith.

I HEREBY CERTIFY that a true copy of the Articles of Incorporation and Bylaws of the Corporation, and all amendments thereto, is attached hereto marked **Exhibit "B"**, and by this reference made a part hereof, and said Articles of Incorporation and Bylaws have not been further modified, amended or supplemental and are in full force and effect, and that the Corporation was duly formed and is presently in existence and in good standing under the laws of Holland.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and have caused the corporate seal to be hereunto affixed, the 4th day of July, 1995.

WETERINGWEG VASTGOED B.V.,
a Netherlands corporation

By: ____________________

Printed name: L.A.J. Groenewegen
Its Secretary

(CORPORATE SEAL)

WETERINGWEG
VASTGOED BV
DELFT