

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P31299** (1)
1. Corporation Name
PANAMA CITY HOLDINGS LTD., INC.

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

DO NOT WRITE IN THIS SPACE

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

3. Date incorporated or Created: **10/10/1990**
3a. Date of Last Report: **08/10/1994**
4. FFI Number: **98-0115186**
Applied for: Not Applicable
5. Certificate of Status Created: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
7. Trust Fund Contribution:
8. This corporation has liability for intangible tax under § 1904 (3)(2), Florida Statutes: Yes No

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
22. Suite Apt. # etc.: **27**
23. City & State: **28**
24. Zip: **25** County: **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 607.02(2) and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of headquarters and principal office 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 607.02(2), Florida Statutes.

SIGNATURE: _____ (Signature of Registered Agent)
_____ (Signature of Director)

12. OFFICERS AND DIRECTORS

11a. TITLE	PSD
11b. NAME	TEICHMAN, WOLF
11c. STREET ADDRESS	178 ST. GEORGE STREET
11d. CITY & STATE	TORONTO, ONT., CANADA
11e. TITLE	
11f. NAME	
11g. STREET ADDRESS	
11h. CITY & STATE	
11i. TITLE	
11j. NAME	
11k. STREET ADDRESS	
11l. CITY & STATE	
11m. TITLE	
11n. NAME	
11o. STREET ADDRESS	
11p. CITY & STATE	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (4-12)

13a. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13b. NAME	
13c. STREET ADDRESS	200001543272
13d. CITY & STATE	-07/21/95--01055--013
13e. TITLE	****112.50 ****25.00
13f. NAME	
13g. STREET ADDRESS	200001543272
13h. CITY & STATE	-07/21/95--01055--014
13i. TITLE	****200.00 ****200.00
13j. NAME	
13k. STREET ADDRESS	
13l. CITY & STATE	
13m. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13n. NAME	
13o. STREET ADDRESS	
13p. CITY & STATE	

7/20
RB

14. I, _____, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.02(2)(b), Florida Statutes. I further certify that the information included in the annual report or supplemental annual report is true and correct 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 at the time of the filing and empowered to make up the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 13 of this filing as an authorized agent of the corporation.

SIGNATURE: _____
WOLF VON TEICHMAN - President

April 6/95 (416) 968-7070

REMITTED BY MAY 1

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED

CORPORATION
ANNUAL REPORT
1995



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

MAY 27 2011 AM 9:39

STATE OF 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 Mailing Address
188 LOOKOUT PLACE 188 LOOKOUT PLACE
100 100
MAITLAND FL 32751 MAITLAND FL 32751

2. Principal Place of Business C/O 28. Mailing Address C/O
21 F.I. Grey & Son, Inc. 26 F.I. Grey & Son, Inc.
Suite, Apt #, etc. Suite, Apt #, etc.
22 6328 U.S. Highway 19 27 6328 U.S. Highway 19
City & State City & State
23 New Port Richey, FL 28 New Port Richey, FL
City, County, State City, County, State
24 34652 25 Pasco 29 34652 30 Pasco

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**
7. This corporation has authority for intrajurisdictional interstate business under Florida Statutes Yes No

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
B1 Name **David P. Parris/F.I. Grey & Son, Inc.**
B2 Street Address (P.O. Box Number is Not Acceptable) **6328 U.S. Highway 19**
B3
B4 City **New Port Richey** FL B5 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 Parris* **David P. Parris** **05/01/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	NAME ZEGWAARD, WILLEM	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS SCHIEWEG 15, DELFT			
CITY, STATE, ZIP THE NETHERLANDS			
TITLE	NAME	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		STREET ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	
TITLE	NAME	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		STREET ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	
TITLE	NAME	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		STREET ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	
TITLE	NAME	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		STREET ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	

14. I, the undersigned, certify that the information contained within this filing is voluntary, true and correct and comply with the exemption stated in law for this filing. I further certify that the information indicated on this annual report or registration statement is true and correct and that my signature shall have the same legal effect as if made under oath. That any provision in the charter of this corporation or in the resolution or bylaws or in any other instrument presented to me in connection with this report as required by Chapter 607 Florida Statutes, and that my name appears on the list of officers or directors of this corporation, shall not be a defense to any liability incurred by me as a result of this filing.

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

CERTIFICATE OF SECRETARY

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 11th 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 11th 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