

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 857506 (0)
1. Corporation Name
ALDED LIMITED INCORPORATED

ANSBACHER (BAHAMAS) LIMITED

Principal Place of Business

Mailing Address

C/O JAMES L. KARL & ASSOC
975 NORTH COLLIER BLVD
MARCO ISLAND, FL 33993

C/O JAMES L. KARL & ASSOC
975 NORTH COLLIER BLVD
MARCO ISLAND, FL 33993

P.O. BOX N-
NASSAU
BAHAMAS

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

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

RICHARD DONALD.
c/o JAMES L. KARL ASSOCIATES
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL. 33937

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

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 Baird Limited, Boyne Limited, Directors

27 July, 1998

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME LIMITED, BOYNE
STREET ADDRESS BANK LANE
CITY-ST-ZIP NASSAU BA

TITLE D ☐ DELETE

NAME LIMITED, BAIRD
STREET ADDRESS BANK LANE
CITY-ST-ZIP NASSAU BA

TITLE S ☐ DELETE

NAME BAIRD LIMITED
STREET ADDRESS BANK LANE
CITY-ST-ZIP NASSAU BA

TITLE P ☐ DELETE

NAME ROBERTSON, SUSAN E
STREET ADDRESS BANK LANE
CITY-ST-ZIP NASSAU BA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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)(i), 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. I am attaching with an affidavit.

SIGNATURE: Baird Limited, Boyne Limited, Directors

27 July, 1998

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

APPROVED
AND
FILED

98 NOV -2 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1983

4. FEI Number

59-2314785

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

0088114

CR2E034 (5/98)