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CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 AUG -3 AM 9:18

TALLAHASSEE, FLORIDA

DOCUMENT # **F94000002481 (9)**

1. Corporation Name

LADSTOCK FIRST CORPORATION

Principal Place of Business

Mailing Address

15 E. NORTH ST.
DOVER DE 19901

15 E. NORTH ST.
DOVER DE 19901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 901 Ponce de Leon Blvd.

26 901 Ponce de Leon Blvd.

4. FEI Number

13-3153587

Applied For

Not Applicable

22 Suite 202

27 Suite 202

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Coral Gables, FL

28 Coral Gables, FL

6. This corporation has liability for intangible tax under s. 198.032, Florida Statutes

Yes No

24 33134

25 USA

29 33134

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LIERMAN, E P
901 PONCE DE LEON BLVD., #202
CORAL GABLES FL 33134

81 Name United Corporate Services

82 Street Address (P.O. Box Number is Not Acceptable)
801 Northeast 167th Street

83 Suite 300

84 City North Miami Beach

FL

85 Zip Code 33162

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 renouncing

2/21/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD
NAME O'MAHONY, JEREMIAH
STREET ADDRESS 901 PONCE DE LEON BLVD, #202
CITY-ST-ZIP CORAL GABLES FL 33134

11 TITLE Director/President/Secretary Change Addition
12 NAME Atkin, Peter
13 STREET ADDRESS Chancel House, Neasden Lane
14 CITY-ST-ZIP London NW10 2XE England

TITLE V
NAME LIERMAN, E P
STREET ADDRESS 901 PONCE DE LEON BLVD, #202
CITY-ST-ZIP CORAL GABLES FL 33134

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE S-
NAME ATKIN, PETER
STREET ADDRESS 901 PONCE DE LEON BLVD, #202
CITY-ST-ZIP CORAL GABLES FL 33134

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE AS
NAME VESLANO, ERLINDA
STREET ADDRESS 901 PONCE DE LEON BLVD, #202
CITY-ST-ZIP CORAL GABLES FL 33134

41 TITLE Change Addition
42 NAME Vesleno, Erlinda
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE D
NAME STEVENS, MARIE
STREET ADDRESS CHANCEL HOUSE NEASDEN LANE
CITY-ST-ZIP LOND NW 10 2XE ENGLAND

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE D
NAME CLARKE, JAMES
STREET ADDRESS CHANCEL HOUSE NEASDEN LANE
CITY-ST-ZIP LOND NW 10 2XE ENGLAND

61 TITLE Change Addition
62 NAME Ballingall, Robert
63 STREET ADDRESS Chancel House, Neasden Lane
64 CITY-ST-ZIP London NW10 2XE England

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 110.07(3)(b), 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/8/95 (305) 444-3444