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Mar 05 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000002036 (0)

1. Corporation Name
CUSTIMA INTERNATIONAL CORPORATION



Principal Place of Business
101 SOUTH HALL LANE
SUITE 400
MAITLAND FL 32751
US

Mailing Address
101 SOUTH HALL LANE
SUITE 400
MAITLAND FL 32751-7243
US

3. Date Incorporated or Qualified
04/26/1995

3a. Date of Last Report
04/05/1996

4. FEI Number
59-3324860

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

21 406 Sarasota Quay
Suite, Apt. #, etc.

22 Sarasota FL

23 34236 USA

24 34236 USA

25 USA

26 406 Sarasota Quay
Suite, Apt. #, etc.

27 Sarasota Fl

28 34236 USA

29 34236 USA

30 USA

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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

TITLE DELETE

NAME CAPAL, BARRY

STREET ADDRESS 44 RIVERSIDE, SIR THOMAS ROAD

CITY-ST-ZIP ROCHESTER, KENT ENGLAND

TITLE DELETE

NAME RIDDLE, RICHARD

STREET ADDRESS 44 RIVERSIDE, SIR THOMAS ROAD

CITY-ST-ZIP ROCHESTER, KENT ENGLAND

TITLE DELETE

NAME WHITTAKER, MARTYN

STREET ADDRESS 44 RIVERSIDE, SIR THOMAS ROAD

CITY-ST-ZIP ROCHESTER, KENT ENGLAND

TITLE DELETE

NAME POWELL, PATRICIA

STREET ADDRESS 44 RIVERSIDE, SIR THOMAS ROAD

CITY-ST-ZIP ROCHESTER, KENT ENGLAND

TITLE DELETE

NAME PATEL, KIRAN

STREET ADDRESS 44 RIVERSIDE, SIR THOMAS ROAD

CITY-ST-ZIP ROCHESTER, KENT ENGLAND

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 Custima House, Beaufort Court, Sir Thomas Langley Rd

1.4 CITY-ST-ZIP Rochester, Kent ME2 4FD U.K.

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS Custima House, Beaufort Court, Sir Thomas Langley Rd

3.4 CITY-ST-ZIP Rochester, Kent ME2 4FD U.K.

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS Custima House, Beaufort Court, Sir Thomas Langley Rd

4.4 CITY-ST-ZIP Rochester, Kent ME2 4FD U.K.

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS Custima House, Beaufort Court, Sir Thomas Langley Rd

5.4 CITY-ST-ZIP Rochester Kent ME2 4FD U.K.

6.1 TITLE Change Addition

6.2 NAME VSD

6.3 STREET ADDRESS Redmond, Barbara A.

6.4 CITY-ST-ZIP 406 Sarasota Quay
Sarasota FL 34236

14. I do 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, or on an attachment with an address.

SIGNATURE: *Barbara A Redmond* REQUIRED BY *Barbara A Redmond* Vice President / Secretary 02/27/97 941-917-0301

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)