

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2000 8:00 am
Secretary of State

02-04-2000 90070 043 ***150.00

DOCUMENT # M33783

1. Entity Name

MSU CORPORATION

Principal Place of Business

Mailing Address

**ELDER HOUSE
 526-528 ELDER GATE
 MILTON KEYNES MK9 1LR U.K
 US**

**HUGH JAMES FORD SIMEY
 ARLBEE HOUSE 3RD FLOOR
 CARDIFF UK CF10 3 QB**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-2748288

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.
 9200 SOUTH DADELAND BLVD.
 SUITE 508
 MIAMI FL 33156**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **GD**
 STREET ADDRESS **HOLLOWAY, WYNFORD P**
 CITY-ST-ZIP **THURLESTONES, BACKSIDE LANE SIBFORD GOWER OXON**

TITLE Change Addition
 NAME **No longer CEO. Director ONLY.**

TITLE Delete
 NAME **SD**
 STREET ADDRESS **SNOWDON, WILLIAM D**
 CITY-ST-ZIP **CREIGAN CARDIFF UK CF4 8**

TITLE Change Addition
 NAME **LLWYD 4 BRAIN MAWR FARM**
 STREET ADDRESS **CREIGAU CARDIFF CF15 9SG.**
 CITY-ST-ZIP **UK**

TITLE Delete
 NAME **CFO**
 STREET ADDRESS **PHILLIPS, RICHARD H**
 CITY-ST-ZIP **WYCHWOOD, 86 KIMPTON ROAD WHEATHAMPSTEAD HERTS AL4 8LX**

TITLE Change Addition

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME **CEO**
 STREET ADDRESS **EVANS, DARREN**
 CITY-ST-ZIP **7, THE CATHEDRAL GREEN, LLANDAFF CARDIFF CF5 2EB UK.**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **21 January 2000**

Date

Daytime Phone #

+445 - 1222 - 224871

CR2E034 (9/99)