

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra F. Morman  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 APR 27 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000005022 (7)**

1. Corporation Name

**PHOENIX INTERNATIONAL LTD., INC.**

DO NOT WRITE IN THIS SPACE.

Principal Place of Business		Mailing Address	
900 WINDERLEY PLACE STE. 140 MATLAND FL 32751 US		900 WINDERLEY PLACE STE. 140 MATLAND FL 32751 US	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	01/11/1993	05/01/1994
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	27	59-3171810	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$5.00 May Be Added to Fees
Zip	Country	6. Election Campaign Financing	Trust Fund Contribution
24	25	29	30
Country	Country	7. This corporation has liability for intangible tax under S. 189.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**DAVIS, BRADLEY J**  
940 HIGHLAND AVE  
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name: **David A. Hart**  
82 Street Address (P.O. Box Number is Not Acceptable): **900 Winderley Place, Suite 140**  
83 City & State: **Maitland FL 32751**

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 A. Hart* **David A. Hart, General Counsel** DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>
NAME	<b>YUSEFZADEH, BAHRAM</b>
STREET ADDRESS	<b>900 WINDERLEY PLACE, STE. 140</b>
CITY - ST - ZIP	<b>MATLAND FL</b>
TITLE	<b>T</b>
NAME	<b>SOIFER, TERRY J</b>
STREET ADDRESS	<b>900 WINDERLEY PL, STE. 140</b>
CITY - ST - ZIP	<b>MATLAND FL</b>
TITLE	<b>S</b>
NAME	<b>DAVIS, BRADLEY J</b>
STREET ADDRESS	<b>940 HIGHLAND AVE.</b>
CITY - ST - ZIP	<b>ORLANDO FL</b>
TITLE	<b>VPD</b>
NAME	<b>NEWES, MICHAEL R</b>
STREET ADDRESS	<b>900 WINDERLEY PL., STE. 140</b>
CITY - ST - ZIP	<b>MATLAND FL</b>
TITLE	<b>VPD</b>
NAME	<b>TAYLOR, GEORGE W B.</b>
STREET ADDRESS	<b>900 WINDERLEY PL, STE. 140</b>
CITY - ST - ZIP	<b>MATLAND FL</b>
TITLE	<b>D</b>
NAME	<b>MURPHY, MICHAEL J</b>
STREET ADDRESS	<b>900 WINDERLEY PLACE, SUITE 140</b>
CITY - ST - ZIP	<b>MATLAND FL</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>C/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	<b>T/V</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Merrill Bailey</b>	
2.3 STREET ADDRESS	<b>900 Winderley Place, Suite 140</b>	
2.4 CITY - ST - ZIP	<b>Maitland, FL 32751</b>	
3.1 TITLE	<b>S/V</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>David A. Hart</b>	
3.3 STREET ADDRESS	<b>900 Winderley Place, Suite 140</b>	
3.4 CITY - ST - ZIP	<b>Maitland, FL 32751</b>	
4.1 TITLE	<b>V/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	<b>P/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<b>Ralph Reedhard</b>	
5.3 STREET ADDRESS	<b>900 Winderley Place, Suite 140</b>	
5.4 CITY - ST - ZIP	<b>Maitland, FL 32751</b>	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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)(k), 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: *Merrill Bailey* **4-13-95** **407-6670033**

DATE: \_\_\_\_\_ TELEPHONE NUMBER: \_\_\_\_\_

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**D**  
**Ronald Fenton**  
**900 Winderley Place, Suite 140**  
**Maitland, FL 32751**

**Change**

**D**  
**James Holly**  
**900 Winderley Place, Suite 140**  
**Maitland, FL 32751**

**Change**

**D**  
**William Hess**  
**900 Winderley Place, Suite 140**  
**Maitland, FL 32751**

**Change**

**D**  
**O. Jay Tomson**  
**900 Winderley Place, Suite 140**  
**Maitland, FL 32751**

**Change**

**D**  
**Paul Jones**  
**900 Winderley Place, Suite 140**  
**Maitland, FL 32751**

**Change**