

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 7:42

DOCUMENT # 538545 (5)

1. Corporation Name
R.B. WILLIS AMERICA LTD., INC.

Principal Place of Business: ~~205 NORTH COLLIER BLVD., MARCO ISLAND FL 33987~~
Mailing Address: **5551 RIDGEWOOD DR., SUITE 201, NAPLES, FL 33963**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/01/1977**
3a. Date of Last Report: **09/29/1994**

2. Principal Place of Business: **2262 Constance Dr., Suite 201, Oakville, Ontario, Canada L6J 6G4**
2a. Mailing Address: **5551 Ridgewood Dr., Suite 201, Naples, FL 33963**

4. FEI Number: **59-1869070**
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

9. Name and Address of Current Registered Agent: ~~XXXXXX, DODD, D R, 205 NORTH COLLIER BLVD, MARCO ISLAND FL 33987~~

10. Name and Address of New Registered Agent:
81 Name: **Mary A. Marnell, Esq.**
82 Street Address (P.O. Box Number is Not Acceptable): **5551 Ridgewood Dr. #201**
83
84 City: **Naples** FL 85 Zip Code: **33963**

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: Mary A. Marnell DATE: 3/23/95
Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	WILLIS, RICHARD B.
STREET ADDRESS	850 N. COLLIER BLVD., STE 208
CITY, ST, ZIP	MARCO ISLAND FL
TITLE	ST
NAME	MACBEATH, MARGARET ANNE
STREET ADDRESS	850 N. COLLIER BLVD., STE 208
CITY, ST, ZIP	MARCO ISLAND FL
TITLE	SD
NAME	DODD, D R
STREET ADDRESS	205 NORTH COLLIER BLVD
CITY, ST, ZIP	MARCO ISLAND FL 33987
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	2262 Constance Drive
14 CITY, ST, ZIP	Oakville, Ontario, Canada L6J 6G4
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	2262 Constance Drive
24 CITY, ST, ZIP	Oakville, Ontario, Canada L6J 6G4
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the assumption stated in Section 119 (2)(b), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 trustee 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 of this report, on my certificate of incorporation or address.

SIGNATURE: [Signature] DATE: 1/24/95 DISTRICT: 905-338-8261
Signature (typed or printed name of signing officer or director)