

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 538545 (5)

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



Principal Place of Business
**2262 CONSTANCE DR.
SUITE 207
OAKVILLE ON L6J6G
CN**

Mailing Address
**5551 RIDGEWOOD DRIVE
SUITE 201
NAPLES FL 33960
US**

3. Date Incorporated or Qualified: **07/01/1977**
3a. Date of Last Report: **03/30/1995**
4. FEE 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

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country

2a. Mailing Address
26. **5811 PELICAN BAY BLVD.**
27. **SUITE #210**
28. **NAPLES FL**
29. **33963**
30. **USA**

9. Name and Address of Current Registered Agent

**MARNELL, MARY A.
5551 RIDGEWOOD DRIVE
#201
NAPLES FL 33963**

10. Name and Address of New Registered Agent

81. Name: **MARY A. MARNELL**
82. Street Address (P.O. Box Number is Not Acceptable): **5811 PELICAN BAY BLVD #210**
83. City: **NAPLES**
84. State: **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 Marnell*

1-19-96

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

(NOTE: Registered Agent's signature required when first filed.)

DATE

12. OFFICERS AND DIRECTORS		DELETED
TITLE	PD	<input type="checkbox"/>
NAME	WILLIS, RICHARD B.	
STREET ADDRESS	2262 CONSTANCE DRIVE	
CITY-ST-ZIP	OAKVILLE ON	
TITLE	ST	<input type="checkbox"/>
NAME	MACBEATH, MARGARET ANNE	
STREET ADDRESS	2262 CONSTANCE DRIVE	
CITY-ST-ZIP	OAKVILLE ON	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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 119.07(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 registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on an appointment, such as address.

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

CR2E034 (12/95)