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Secretary of State

03-23-1999 90059 039 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 849904

1. Corporation Name
SPARTACUS LIMITED INCORPORATION

Principal Place of Business

PO BOX N-4843
NASSAU BA
US

Mailing Address

PO BOX N-4843
NASSAU BA
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1981

4. FEI Number

98-0048775

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

FILLOY, JOSEPH M CPA
NEW WORLD TOWER, STE. 700
100 NORTH BISCAYNE BLVD.
MAIMI FL 33132

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 D ☒ DELETE
NAME KNOWLES, GEORGE
STREET ADDRESS PO BOX N-4843 KING & GEORGE ST
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE D ☒ DELETE
NAME CAMPBELL, DONALD
STREET ADDRESS P. O. BOX N-4843, KING & GEORGE ST.
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE D ☒ DELETE
NAME COLEBROOK, SHARON
STREET ADDRESS P. O. BOX N-4843, KING & GEORGE ST.
CITY-ST-ZIP NASSAU, BAHAMAS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Authorized Signature ☒ Change ☐ Addition
1.2 NAME LBI Management (Cayman) Ltd - By George Knowles
1.3 STREET ADDRESS P.O. Box N-4843, King & George St
1.4 CITY-ST-ZIP Nassau, Bahamas

2.1 TITLE Authorized Signature ☒ Change ☐ Addition
2.2 NAME LBI Management (Cayman) Ltd - By Donald Campbell
2.3 STREET ADDRESS P.O. Box N-4843, King & George St
2.4 CITY-ST-ZIP Nassau, Bahamas

3.1 TITLE Authorized Signature ☒ Change ☐ Addition
3.2 NAME LBI Management (Cayman) Ltd - By Sharon Colebrook
3.3 STREET ADDRESS P.O. Box N-4843, King & George St
3.4 CITY-ST-ZIP Nassau, Bahamas

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all the same force and effect.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER
LBI Management (Cayman) Ltd - Director

11th March, 1999

Date Daytime Phone #

CR2E034 (11/98)