FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra Mortham ANNUAL REPORT Secretary of State 96 DEC 26 AM 11: 27 1997 DIVISION OF CORPORATIONS **DOCUMENT#** 1. Name of Limited Partnership A95000001160 BRITAIN SC CO., LTD. 3. Date Formed or Registered **5a.** Capital Contributions as Shown on record. Principal Office Address Malling Address 08/01/1995 1733 W. FLETCHER AVENUE 1733 W. FLETCHER AVENUE \$765,000.00 TAMPA FL 33612 TAMPA FL 33612 3a. Date of Last Report 12/29/1995 Amount of Capital Contributions in FLORIDA 4. State or Country of Formation to date: 2. Mailing Address 2a. Principal Office Address FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 59-3328251 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zìp Zìp Country Country 8. Make check payable to. Dept. of State (See reverse side for fee information 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office Name PEARL GENERAL, INC. -Street Address - 1733 W. FLETCHER AVENUE -TAMPA FL 33612 -Suite, Apt, #, etc. City 10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620,192, Florida Statutes. 114 SIGNATURE (Registered Agent Accepting Appointment) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ 11, City, State & Zip Code Name(s) of General Partner(s) 11c,

1733 W. FLETCHER AVEN

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

TAMPA FL 33612

300002050163--8

-01/08/97--01037--001 **19471.25 ****576.25

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119,07(3(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that if am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE 11/25/94 ROM

PEARL GENERAL, INC.

S. P / 25 / 14 DATE

P95000055422

CR2E003 (6/96)