FILE-NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

7

DIVISION OF CORPORATIONS

DOCUMENT # F35833

(5)

BRITANNIC INTERNATIONAL CORP.

FILED
Apr 04 1997 8:00am
Secretary of State



US 3. Date incorporated or Qualified O5/21/1981 2. Principal Place of Business 2. Mailing Address 2. Principal Place of Business 2. Applied For Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. Certificate of Status Desired Fee Required 2. City & State 2. City & State 3. Date incorporated or Qualified O4/04/1996 4. FEI Number 59-2133143 Not Applied For Not Applicable 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing Trust Fund Contribution Added to Fees 7. Applied For Not	Principal Place 2655 LEJEUNE SUITE 806 CORAL GABLE	RO	Mailing Address 2655 LEJEUNE RD SUITE 806 CORAL GABLES FL 331	34-5814			į	1 1021102 1102 11(0) 37(8) 131(0) 11(0)		11907 \$1001 \$1011	, 44, 14, 14, 14, 14, 14, 14, 14, 14, 14
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2855 LEJEUNE ROAD, #809 CORAL GABLES FL 33134 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursulant 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 agent. Jen transariur with unad accept the displacations of Section 607 0505, Florida Statutes are submitted by the corporation's board of directors. I hereby accept the appointment as registered agent. Jen transariur with unad accept the originations of Section 607 0505, Florida Statutes are submitted by the corporation's board of directors. I hereby accept the appointment as registered agent for transariur with unad accept the originations of Section 607 0505, Florida Statutes are submitted by the corporation's board of directors. I hereby accept the appointment as registered agent for transarium with unad accept the originations of Section 607 0505, Florida Statutes SIGNAT URI 12. OF FICE IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD UNLEY, BARRIE D 2855 LEJEUNE ROAD, #809 CORAL GABLES FL 33134 14 CITY-ST-2P 1711 1011 1012 1012 1012 1014		9. Name and Address of Curr	ent Registered Agent				1	0. Name and Address of New R	egistered	Agent	
2855 LEJEUNE ROAD, #809 CORAL GABLES FL 33134 88 Street Address (P.O. Box Number is Not Acceptable) 89 City FL 85 Zip Code 11. Pursuard to two provisions of Sections 607 0502 and 807 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered specific or treatment, and calcopate the cultivation of the purpose of changing its registered specific or treatment of the above-named corporation's board of directors. I hereby accept the appointment as registered specific or treatment of the purpose of changing its registered specific or treatment or treatment of the purpose of changing its registered specific or treatment or treatment or the purpose of changing its registered specific or treatment	LINU	EY, BARRIE D			81	Name	3				
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 agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes. SIGNATURE 12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. TITLE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 UNLEY, BARRIED 25. LILLEY, BARRIED 25. LILLEY, BARRIED 25. ST	2659	5 LEJEUNE ROAD, #809		ļ	82	Stree	t Address	(P.O. Box Number is Not Accepta	ble)		
1. 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 of finite or crigistered agent, or both), in the State of Florids Such change was surfroirized by the corporation's board of directors. I hereby accept the appointment as registered agent and the factorized by the corporation's board of directors. I hereby accept the appointment as registered agent and the factorized by the corporation's board of directors. I hereby accept the appointment as registered agent and the factorized by the corporation's board of directors. I hereby accept the appointment as registered agent and the factorized by the corporation's board of directors. I hereby accept the appointment as registered agent and the factorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In the factorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In the factorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In the factorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In the factorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In the factorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In the factorized by the corporation's board of directors. I hereby accept the appointment as registered agent. 10. In the factorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In the factorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In the factorized by the corporation's board of directors. In the product accept the appointment as registered agent. 10. In the factorized by the corporation's board of directors. In the factorized by the corporation'	_			ſ	83				****		
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I do notory 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 period of the 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 condition 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 in Flanged, or on an attachment with an address.

SIGNATURE: L

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/97

Daytime Phone #