

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

93 FEB 14 PM 12:55

DOCUMENT # F92000000623 (0)

1. Corporation Name

J.S. COURTNEY LIMITED COMPANY

Principal Place of Business

P.O. BOX 420760
KISSIMMEE FL 34742

Mailing Address

P.O. BOX 420760
KISSIMMEE FL 34742

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/25/1992

3a. Date of Last Report

06/24/1994

4. FEI Number

59-3142948

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

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THACKER, JO O
100 CHURCH STREET
KISSIMMEE FL 34741

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 terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

C
CALLER, R.B.
APSLEY HOUSE, FINCHLEY ROAD
ST. JOHNS WOOD, LONDON

VC
CALLER, I.D.
NO. 1 CRESCENT, DARRASS HALL
NEW CASTLE TY

D
SHAW, W.
NO. 10 LINDEN GATE
GATES HEAD TY

D
ELLIS, D.
EDENBURG COURT, KINGSTON PARK
NEW CASTLE TY

ST
TAIT, ROBERT
NO. 46, PLANES WAY
GATESHEAD TY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

No. 1 CRESCENT DARRASS HALL

17 LINDEN GATE

D
ELLIS D
5 BRUNSHOOD, GOSFORTH
NEWCASTLE TYDE & NEAR

ST
TAIT, ROBERT
19 OVINGHAM CLOSE, HORSLEY GRANGE
WARRINGTON TYDE & NEAR

SIGNATURE:

SIGNATURE, AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

31.12.95

091-2328000