FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAR 21 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000001440 (7)**

1. Corporation Name
CROWN AGENTS INTERNATIONAL LIMITED, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
901 PONCE DE LEON BLVD., SUITE 601 CORAL GABLES FL 33134	901 PONCE DE LEON BLVD., SUITE 601 CORAL GABLES FL 33134

3. Date Incorporated or Qualified: 03/16/1993
3a. Date of Last Report: 03/03/1994

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 98-0133252 ☐ 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

9. Name and Address of Current Registered Agent

ANDREWS, GLORIA
901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES FL 33134

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	BERRY, PETER F	1.2 NAME	
STREET ADDRESS	58 PYRLAND ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON, ENGLAND	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	D - RESIGNED 31/12/94 ☒ Change ☐ Addition
NAME	DALE, HENRY	2.2 NAME	DALE, HENRY
STREET ADDRESS	36 HOMEFIELD ROAD, CHISWICK	2.3 STREET ADDRESS	36 HOMEFIELD ROAD, CHISWICK
CITY-ST-ZIP	LONDON, ENGLAND	2.4 CITY-ST-ZIP	LONDON, ENGLAND
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	JAMIESON, DAVID G	3.2 NAME	
STREET ADDRESS	3 BARHAM ROAD, PETERFIELD	3.3 STREET ADDRESS	
CITY-ST-ZIP	HAMPSHIRE, ENGLAND	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	MOULE, DEREK V	4.2 NAME	
STREET ADDRESS	ROSE COTTAGE, LONDON ROAD, SUNNINGDALE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BERKSHIRE, ENGLAND	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	SLATER, AUBREY M	5.2 NAME	
STREET ADDRESS	OLE FARM, BULLS, HEAD GREEN, EWHURST	5.3 STREET ADDRESS	
CITY-ST-ZIP	SURREY, ENGLAND	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	S ☒ Change ☐ Addition
NAME	KENT, HEATHER A	6.2 NAME	KENT, HEATHER ANN
STREET ADDRESS	37 LOWER ROAD, SUTTON	6.3 STREET ADDRESS	23a BOSCOMBE ROAD
CITY-ST-ZIP	SURREY, ENGLAND	6.4 CITY-ST-ZIP	WORCESTER PARK, SURREY, ENGLAND

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)(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.

SIGNATURE: Heather Kent 9 MARCH 1995
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER — Date — Daytime Phone #

HEATHER ANN KENT, SECRETARY

0157070 CP