

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000001440 (7)**

1. Corporation Name

CROWN AGENTS INTERNATIONAL LIMITED, INC.



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
03/16/1993

3a. Date of Last Report
03/21/1995

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

10. Name and Address of New Registered Agent

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BERRY, PETER F	
STREET ADDRESS	58 PYRLAND ROAD	
CITY-ST-ZIP	LONDON, ENGLAND	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JAMESON, DAVID G	
STREET ADDRESS	3 BARHAM ROAD, PETERFIELD	
CITY-ST-ZIP	HAMPSHIRE, ENGLAND	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MOULE, DEREK V	
STREET ADDRESS	ROSE COTTAGE, LONDON ROAD, SUNNINGDALE	
CITY-ST-ZIP	BERKSHIRE, ENGLAND	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SLATER, AUBREY M	
STREET ADDRESS	OLE FARM, BULLS, HEAD GREEN, EWHURST	
CITY-ST-ZIP	SURREY, ENGLAND	
TITLE	S	<input type="checkbox"/> DELETE
NAME	KENT, HEATHER A	
STREET ADDRESS	23A BOSCOMBE ROAD	
CITY-ST-ZIP	WORCESTER PARK SURREY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	GODLEY Graham Ronald	
13 STREET ADDRESS	2 St Josephs Vale	
14 CITY-ST-ZIP	Blackheath, London. SE3 0XF	
15 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
16 NAME	HUGHES Mark Ray	
17 STREET ADDRESS	Cloche Merle, Merle Common	
18 CITY-ST-ZIP	Oxted, Surrey, RH8 0RP	
19 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
20 NAME		
21 STREET ADDRESS	BOSCOMBE	
22 CITY-ST-ZIP	WORCESTER PARK, SURREY.	
23 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
24 NAME		
25 STREET ADDRESS		
26 CITY-ST-ZIP		

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)(k), 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HEATHER ANN KENT Secretary

19 FEBRUARY 1996

CR2E034 (12/95)