

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000001997 (6)**

1. Corporation Name  
**DILLINGHAM HOLDINGS, LIMITED COMPANY**



Principal Place of Business: **4 COLUMBUS CENTRE, WICKHAMS CAY ROAD TOWN, TORTOLA VI**  
Mailing Address: **801 BRICKELL AVE. SUITE 1301 MIAMI FL 33131**

3. Date Incorporated or Qualified: **04/27/1993**  
3a. Date of Last Report: **04/27/1995**

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

4. FEI Number: **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**

**10. Name and Address of New Registered Agent**

**SULLIVAN, JOHN S  
801 BRICKELL AVENUE  
SUITE 1301  
MIAMI FL 33131**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable): **701 Brickell Avenue**  
83 **Suite 850**  
84 City: **Miami** **FL** 85 Zip Code: **33131**

11. Pursuant to the provisions of Sections 607 (6)(c) 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: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>MANSFIELD, ABDIEL</b>	
STREET ADDRESS	<b>AVDA. FEDERICO BOYD NO. 33</b>	
CITY-ST-ZIP	<b>PANAMA 1</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>LEDEZMA, HERIBERTO</b>	
STREET ADDRESS	<b>AVDA. FEDERICO BOYD NO. 33</b>	
CITY-ST-ZIP	<b>PANAMA 1</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>WORLDWIDE CORPORATE SERVICES, INC.</b>	
STREET ADDRESS	<b>AVDA. FEDERICO BOYD NO. 33</b>	
CITY-ST-ZIP	<b>PANAMA 1</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-ST-ZIP	
2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

**700001878227**  
**-06/27/96--01064--001**  
**\*\*\*2475.00**

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 president or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13, changed, or on an attachment with an address.

**SIGNATURE: Abdiel Mansfield/ President**

04/26/96 (305) 381-8340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

5/11/96