

**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  
DIVISION OF CORPORATIONS

APPROVED AND FILED

97 JUL 14 PM 12:02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:  
701 BRICKELL AVE. SUITE 850 MIAMI FL 33131-2851

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

SULLIVAN, JOHN S  
701 BRICKELL AVENUE  
SUITE 850  
MIAMI FL 33131

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified  
04/27/1993

3a. Date of Last Report  
05/01/1996

4. FEI Number  
NOT APPLICABLE

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1808, 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 types must be typed or printed and must be legible)

(Name of Registered Agent must be typed or printed)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

P MANSFIELD, ABDIEL AVDA. FEDERICO BOYD NO. 33 PANAMA 1  DELETE

S LEDEZMA, HERIBERTO AVDA. FEDERICO BOYD NO. 33 PANAMA 1  DELETE

D WORLDWIDE CORPORATE SERVICES, INC. AVDA. FEDERICO BOYD NO. 33 PANAMA 1  DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  Change  Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE SECRETARY  Change  Addition

22 NAME ZARAK DE LA GUARDIA, LUIS CARLOS

23 STREET ADDRESS Avda. Federico Boyd no. 33

24 CITY-STATE-ZIP Panama 1, Rep. de Panama

31 TITLE Director  Change  Addition

32 NAME Mansfield, Abdiel

33 STREET ADDRESS Avda. Federico Boyd no. 33

34 CITY-STATE-ZIP Panama 1, Rep. de Panama

41 TITLE ASSIST. SECRETARY  Change  Addition

42 NAME LEDEZMA, HERIBERTO

43 STREET ADDRESS Avda. Federico Boyd no. 33

44 CITY-STATE-ZIP Panama 1, Rep. de Panama

51 TITLE  Change  Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE  Change  Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

800002212268  
-06/16/97-01005-001  
\*\*\*1980.00

*A. Adams 7/14/97*

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address.

CR2E034 (9/96)