99 MPR 28 FH 3: 15

THE REPORT OF THE PARTY AND THE PARTY DATE OF THE PARTY AND THE PARTY AN

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #	F9300005213
Compretion Name	1 3000000210

MILBURY SUNVENTURE INC.

Principal Place of Business NORWOOD HOUSE/9 DYKE ROAD BRIGHTON EAST SUSSEX BNI 3FE EN US		Mailing Addri	ess			
		NORWOOD HOUSE/9 DYKE ROAD BRIGHTON EAST SUSSEX BN1 3FE EN US		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/17/1993		
21	26			NOT APPLICABLE	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired \$	8.75 Additional Fee Required	
City & Sta 23	a1e	City & Sta 28	ate		5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes the current year Intangit	ole	
24	25	29	30	Personal Property Tax	Yes []]No	
9. Name and Address of Current Registered Agent			nt	10. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION FL 33324			81 Name 82 Street	Address (P.O. Box Number is Not Acceptable)		

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, and accept the obligations of Section 607.0505. Florida Statutes.

84 City

agent am ramiliar with, and accept the colligations of, Section 607.0505, Florida Statutes.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent arginature required when reinstating): DATE								
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12			
TITLE	CP 🗆	DELETE	11 TITLE	******	[] Change [] Addition			
NAME	ROGERS, DAVID M		12 NAME	00000286	70701			
STREET ADDRESS	LITTLE HICKSTEAD, HICKSTEAD LANE		13 STREET ADORESS	-85/07/99-	-01073015			
CITY-ST,	HICKSTEAD, W. SUSSEX ENGLAND		14 City-St-ZiP		0 ****158.75			
TITLE		DELETE	21 TITLE		[Change			
NAME	SCOTT, JOHN R		2.2 NAME		, , , ,			
STREET ADDRESS	NORWOOD HOUSE Y DYKE ROAD		23 STREET ADDRESS					
OTY-ST-ZIP	BNI 3FE EN		2 4 CITY-ST-ZIP					
TITLE		DELETE	31 TITLE		[] Change [] Addition			
NAME			3.2 NAME		£.,			
STREET ADDRESS	•		3.3 STREET ADDRESS					
CITY-ST-ZIP								
TITLE	[7]	DELETE	34. CITY-ST-2IP		[]Change []Addition			
NAME	<u>.</u>	DECE 12			Cloudings Clyadings			
			4 2 NAME					
STREET ADDRESS			43 STREET ADDRESS		J			
CITY-ST-ZIP		ne.e.e.	4.4 CITY-ST-ZIP					
ĦILE	LJ.	DELETE	51 TITLE		Change Addition			
NAME			5 2 NAME					
STREET ADDRESS			538TREET ADDRESS					
CITY-ST-ZIP			5.4 CITY-ST-ZIP					
TITLE		DELETE	61 THILE	•	[] Change			
NAME			62 NAME	101				
STREET ADDRESS			63 STREET ADDRESS	(1) 5/499 (11/A)				
CITY ST 200			64 City-ST-ZiP	15 01011 9911				

14. Thereby certify that the information supplied with this filing 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 atachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

OR DIRECTOR D. 17 ROGENS

16 APRIL (SY 26 - F) CR2E034 (11/98)

Zip Code