

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95 \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)



1995

DOCUMENT # F94000002482 (7)

LADSTOCK SECOND CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 27 PM 1:22

15 E NORTH ST  
DOVER DE 19901

15 E NORTH ST  
DOVER DE 19901

21	901 Ponce de Leon Blvd.	26	901 Ponce de Leon Blvd.
22	Suite 202	27	Suite 202
23	Coral Gables, FL	28	Coral Gables, FL
24	33134	29	33134
25	USA	30	USA

05/12/1994

13-3153590

\$8.75 Annual  
Fee Required  
\$5.00 Mail, by  
Added to Fee

9 Name and Address of Current Registered Agent

10 Name and Address of New Registered Agent

LIERMAN, E P  
901 PONCE DE LEON BLVD., #202  
CORAL GABLES FL 33134

United Corporate Services, Inc.  
801 Northeast 167th Street  
Suite 300  
North Miami Beach FL 33162

PTDC  
O'MAHONY, JEREMIAH  
901 PONCE DE LEON BLVD., #202  
CORAL GABLES FL 33134

V  
LIERMAN, E P  
901 PONCE DE LEON BLVD., #202  
CORAL GABLES FL 33134

V  
LIERMAN, E P  
901 PONCE DE LEON BLVD., #202  
CORAL GABLES FL 33134

S  
ATKIN, PETER  
901 PONCE DE LEON BLVD., #202  
CORAL GABLES FL 33134

AT  
VESLANO, ERLINDA  
901 PONCE DE LEON BLVD., #202  
CORAL GABLES FL 33134

D  
STEVENS, MARIE  
CHANCEL HOUSE, NEASDEN LANE  
LONDON NW 10 2X ENGLAND

Director/President/Secretary X  
Atkin, Peter  
Chancel House, Neasden Lane  
London NW10, 2XE United Kingdom

Director X  
Ballingall, Robert  
Chancel House, Neasden Lane  
London NW10 2XW United Kingdom X

Director X  
Elkies, Alex  
Chancel House, Neasden Lane  
London NW10 2XE United Kingdom X

Vesleno, Erlinda

CR2E03413951

SIGNATURE:

*Erlinda Vesleno*

6/15/95 13652491-1517