SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
1995 JUL 25 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000005135 (8)**

1. Corporation Name
FLORIDRON (VERO BEACH) LIMITED, INC.

Principal Place of Business	Mailing Address
DUNMORE, NR TARBERT ARGYLL PA29 6XS, UNITED KINGDOM	DUNMORE, NR TARBERT ARGYLL PA29 6XS, UNITED KINGDOM

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/04/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address	4. FEI Number
21 100 CALEDONIA DRIVE	26 100 CALEDONIA DRIVE	65-0539285 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
City & State 23 MELBOURNE BEACH FL	City & State 28 MELBOURNE BEACH FL	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip / Country 24 32951 / 25 USA	Zip / Country 29 32951 / 30 USA	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
DILL, WARREN W 1515 US HWY 1, SUITE 201 SEBASTIAN FL 32958	81 Name: BRIAN SCULTHORP 82 Street Address (P.O. Box Number is Not Acceptable) 83 100 CALEDONIA DRIVE 84 City: MELBOURNE BEACH FL 85 Zip Code: 32951

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Brian Sculthorp BRIAN SCULTHORP DIRECTOR 7/6/95
(Signature, Typed or Printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	SCULTHORP, LEONARD E	12 NAME	
STREET ADDRESS	115 ST. ANDREWS DR.	13 STREET ADDRESS	
CITY-ST-ZIP	GLASGOW G41 4RA UNITED KINGD	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	TAIT, ELAINE	22 NAME	
STREET ADDRESS	115 ST. ANDREWS DR.	23 STREET ADDRESS	
CITY-ST-ZIP	GLASGOW G41 4RA UNITED KINGD	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	☒ Change ☐ Addition
NAME	SCULTHORP, BRIAN M	32 NAME	D SCULTHORP, BRIAN M
STREET ADDRESS	93 TRINITY RD.	33 STREET ADDRESS	134 CALEDONIA DRIVE
CITY-ST-ZIP	EDINBURGH EH5 3JX UNITED KIN	34 CITY-ST-ZIP	MELBOURNE BEACH FL 32951
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

CR2E094 (3/95)

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)(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 attachment with an address.

SIGNATURE: Brian Sculthorp BRIAN SCULTHORP 7/6/95 407-952-5298
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0164530 IN