

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

FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90036 038 ***150.00

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DOCUMENT # F95000001038

1. Corporation Name

ANTEC INTERNATIONAL LIMITED COMPANY

Principal Place of Business

7635 ASHLEY PARK COURT
SUITE 503J
ORLANDO FL 32835
US

Mailing Address

7635 ASHLEY PARK COURT
SUITE 503J
ORLANDO FL 32835
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1995

4. FEI Number

59-3296425

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

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

GOVONI, BRIAN R
141 5TH ST., N.W., #100
WINTER HAVEN FL 33881

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME AUCHINCLOSS, THOMAS R SR.
STREET ADDRESS THE GRANGE STANNINGFIELD, BURY
CITY-ST-ZIP ST EDMUNDS SUFFOLK ENGLAND

TITLE CCEO ☐ DELETE

NAME AUCHINCLOSS, THOMAS R JR.
STREET ADDRESS MALTINGS FARM SHIMPLING, BURY
CITY-ST-ZIP ST EDMUNDS SUFFOLK ENGLAND

TITLE SD ☐ DELETE

NAME HAMEDER, JEANETTE
STREET ADDRESS EXCELSIORSTRASSE 3, AUGSDORF
CITY-ST-ZIP 9220 VELDEN AUSTRIA

TITLE D ☐ DELETE

NAME AUCHINCLOSS, RICHARD F
STREET ADDRESS THE BUNGALOW, MALTINGS FARM, SHIMPLING
CITY-ST-ZIP BURY ST EDMUNDS SUFFOLK ENG.

TITLE D ☐ DELETE

NAME CRAGG, STEPHEN R
STREET ADDRESS HAUGHLEY, SUDBURY ROAD, LAVENHAM
CITY-ST-ZIP SUDBURY, SUFFOLK ENGLAND

TITLE GM ☐ DELETE

NAME GREZZI, GERARDO
STREET ADDRESS 6454 RIDGEBURY DRIVE
CITY-ST-ZIP ORLANDO FL 32819

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DIRECTOR
GERARDO GREZZI
6454 RIDGEBERRY
ORLANDO, FL 32819

14. I hereby 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-27-99

407-290 1127

CR2E034 (11/98)