

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

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001170 (8)

1. Corporation Name

A N A INTERNATIONAL LTD COMPANY



Principal Place of Business A N A HOUSE, AVIATION COURT GATWICK ROAD CRAWLEY, WEST SUSSEX RH102RJ	Mailing Address A N A HOUSE, AVIATION COURT GATWICK ROAD CRAWLEY, WEST SUSSEX RH102RJ
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 03/13/1995	3a. Date of Last Report 06/18/1996
4. FET 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	

9. Name and Address of Current Registered Agent PHIPPS, TERRY 8830 BEAR ROAD ORLANDO FL 32802 2466 W. Sandlake Rd. Orlando, Fl. 32809	
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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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *Terry Phipps* Terry Phipps, Director 2-20-97
(NOTE: Registered Agent signature required with filing)

12. OFFICERS AND DIRECTORS	
TITLE	CD ☐ DELETE
NAME	LESLIE, ANDREW G
STREET ADDRESS	CHAMPETRE, LITTLE HAVEN
CITY-ST-ZIP	BILLINSHURST, WEST SUSSEX
TITLE	D ☐ DELETE
NAME	THOMPSETT, PHILIP J
STREET ADDRESS	CAPRICORN, HOPHURST LANE
CITY-ST-ZIP	WEST SUSSEX ENGLAND
TITLE	D ☐ DELETE
NAME	KING, ANDREW J
STREET ADDRESS	21 MANOR DRIVE
CITY-ST-ZIP	CUCKFIELD, WEST SUSSEX
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	D
1.3 STREET ADDRESS	THOMPSETT, PHILIP J
1.4 CITY-ST-ZIP	HIGHFIELD HOUSE, THE WEDGES
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	ITCHINGFIELD, WEST SUSSEX RH13 7TA
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	

14. I do 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.

SIGNATURE: *P. J. Thompson* P. J. THOMPSETT 18/2/97 441293 547737

CR2E034 (9/96)