
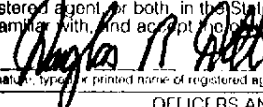


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00


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Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000002363 (8) 1. Corporation Name EMERY FARM ESTATES LTD. CO.					
Principal Place of Business 184. HEATON MOOR RD., HEATON MOOR STOCKPORT, CHESHIRE SK4 4DU UK			Mailing Address 184. HEATON MOOR RD., HEATON MOOR STOCKPORT, CHESHIRE SK4 4DU UK		
2. Principal Place of Business 21 1ST FLOOR, MERSEY HOUSE, Suite, Apt. #, etc. 22 BATTERSEA ROAD, City & State MERSEY 23 HEATON MERSEY, STOCKPORT, Zip SK4 3EA Country U.K.		2a. Mailing Address 26 1ST FLOOR, MERSEY HOUSE, Suite, Apt. #, etc. 27 BATTERSEA ROAD, City & State 28 HEATON MERSEY, STOCKPORT, Zip SK4 3EA Country U.K.		3. Date Incorporated or Qualified 05/15/1995 4. FEI Number 98-0058423 Applied For Not Applicable 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent PETTIT, JOHN S 2101 N. ANDREWS AVE. 404 FT. LAUDERDALE FL 33311			10. Name and Address of New Registered Agent 81 Name DOUGLAS DETTMAN, 82 Street Address (P.O. Box Number is Not Acceptable) DETTMAN ENTERPRISES, 83 263, COMMERCIAL BLVD, SUITE A, 84 City FORT LAUDERDALE FL 85 Zip Code 33308		
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 provisions of, Section 607.0505, Florida Statutes. SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE VD NAME EMERY, LOUISE STREET ADDRESS 184 HEATON MOOR ROAD HEATON MOOR CITY-ST-ZIP STOCKPORT, CHESHIRE SK4 4DU TITLE PD NAME EMERY, JOSEPHINE A STREET ADDRESS 184, HEATON MOOR RD., HEATON MOOR CITY-ST-ZIP STOCKPORT, CHESHIRE SK4 4DU TITLE VD NAME WADSWORTH, DAVID IAN STREET ADDRESS 184 HEATON MOOR RD HEATON MOOR CITY-ST-ZIP STOCKPORT CH TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME WADSWORTH 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

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.

SIGNATURE  JOSEPHINE A. EMERY

CR2E034 (10/97)