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PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business 3100 SOUTH ANDREWS AVENUE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # F96000006791 (5)

Mailing Address

3100 SOUTH ANDREWS AVENUE

GLANTRE ENGINEERING LIMITED COMPANY

HAMPSHIRE, UK P017 6JE

FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316-4126 3. Date Incorporated or Qualified 3a. Date of Last Report 12/26/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 98-0165079 26 Not Applicable 21 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Zin Country 8. This corporation has liability for intangible tay under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DOBBS, VICTOR W 3100 SOUTH ANDREWS AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 FORT LAUDERDALE FL 33316 83 City 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 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. Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12, 13, (96/6) DELETE Change Addition 1.1 TITLE THE DAVIES, GARETH NAM 1.2 NAME THE ORCHARD, MILL ROAD, MARLOW, 1.3 STREET ADDRESS STREET ADDRESS BUCKINGHAMSHIRE, UK SL7 1PX 1.4 CITY-ST-ZIP CCTY - ST - ZIP Addition DELETE Change Tilluf 2.1 TITLE DOBBS, VICTOR W 2.2 NAME NAME 30 RATHCOOLE, LONDON 2.3 STREET ADDRESS STREET ADDRESS UK N89 NB 011Y-51-20F 2. 4 DITY - ST - ZIP DELETE Addition TIPLE 3.1 TITLE GILBERT. DEREK A. GILBERT, FRANCIS W NAME 3.2 NAME hawes parm, lower assendon MEONWOOD, WICKHAM FAREHAM STREET ADDRESS 3 3 STREET ADDRESS

6.4 CITY-ST-ZIP plied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the it or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that ion or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. Lgo hereby certify that the information indicated on the appears in Block 12 or Blo

3.4. CITY-ST-ZIP

4.3 STREET ADDRESS

4.4 CITY - ST - ZiP

5.4 CITY-ST-2IP

6.3 STREET ADDRESS

4.1 TITLE

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6 1 TITLE

62 NAME

SIGNATURE:

City - St - ZIP

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CITY: ST. ZIF

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NAME

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APRIL 26, 1997

HENLYON THAMES, OXON

WELLS, FRANCIS W.

HAMPSHIRE

MEON WOOD, WICKHAM, FARFHAM

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FILED

Apr 30 1997 8:00am

Secretary of State