

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

FILED  
Jan 29 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 # **F97000000286 (1)**

1. Corporation Name  
**FELICIA HOLDINGS LTD., INC.**

Principal Place of Business

**1858 RINGLING BLVD.  
SARASOTA FL 34236**

Mailing Address

**1858 RINGLING BLVD.  
SARASOTA FL 34236**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/17/1997**

4. FEI Number

**98-0165470**

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

Zip

Country

Zip

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GLENDINNING, RENE M  
1858 RINGLING BLVD.  
SARASOTA FL 34236**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE

NAME **PATRICK, CHRISTINE F**  
STREET ADDRESS **CECIL LODGE, 54 AIREDALE AVE.**  
CITY-ST-ZIP **LONDON W42NW**

TITLE **TD** ☒ DELETE

NAME **PATRICK, CHRISTOPHER J**  
STREET ADDRESS **CECIL LODGE, 54 AIREDALE AVE.**  
CITY-ST-ZIP **LONDON W42NW**

TITLE **SD** ☐ DELETE

NAME **GLENDINNING, RENE M**  
STREET ADDRESS **1858 RINGLING BLVD.**  
CITY-ST-ZIP **SARASOTA FL 34236**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 **S.T.D. Glendinning Renea M.**  
3.3 STREET ADDRESS **1858 Ringling Boulevard**  
3.4 CITY-ST-ZIP **Sarasota, FL 34236**

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **P.D. Schwager, Lisa**  
4.3 STREET ADDRESS **Guerenstr. 6**  
4.4 CITY-ST-ZIP **8123 Ebnetingen, Switzerland**

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **Schwager, Peter**  
5.3 STREET ADDRESS **Guerenstr. 6**  
5.4 CITY-ST-ZIP **8123 Ebnetingen, Switzerland**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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; and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

**L. Schwager**

**01/20/98**

**01/20/98**

**01/20/98**

CR2E034 (10/97)