

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
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90012 038 ***150.00

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1. Corporation Name

STIRLING COOKE NORTH AMERICAN HOLDINGS LTD., INC

Principal Place of Business

2801 FRUITVILLE ROAD
SUITE 240
SARASOTA FL 34237

Mailing Address

P O BOX 49077
SUITE 240
SARASOTA FL 34230-6077
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1997

4. FEI Number

51-0354927

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

9. Name and Address of Current Registered Agent

F&L CORP
THE GREENLEAF BLDG, 200 LAURA STREET
JACKSONVILLE FL 32202

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 PCD
NAME JONES, GEORGE W
STREET ADDRESS 65 LEADENHALL STREET
CITY-ST-ZIP LONDON EC3A 2AD ENGLAND

TITLE V
NAME HOUSTON, KAY
STREET ADDRESS 2801 FRUITVILLE ROAD, STE 240
CITY-ST-ZIP SARASOTA FL

TITLE STD
NAME COOKE, PENELOPE A
STREET ADDRESS 11 VICTORIA ST., 3RD FL
CITY-ST-ZIP HAMILTON HM11, BERMUDA

TITLE D
NAME PATEL, SANJAY H
STREET ADDRESS 85 BROAD STREET
CITY-ST-ZIP NEW YORK NY

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 NICHOLAS MARK COOKE
1.2 NAME CHAIRMAN OF BOARD, CEO
1.3 STREET ADDRESS 11 VICTORIA ST., 3RD FL
1.4 CITY-ST-ZIP HAMILTON, HM11 BERMUDA

2.1 TITLE V ST
2.2 NAME HOUSTON, KAY
2.3 STREET ADDRESS 6311 ATRIUM DRIVE, #100
2.4 CITY-ST-ZIP BRADENTON, FL 34202

3.1 TITLE D
3.2 NAME COOKE, PENELOPE
3.3 STREET ADDRESS 11 VICTORIA ST., 3RD FL
3.4 CITY-ST-ZIP HAMILTON, HM11 BERMUDA

4.1 TITLE D
4.2 NAME MICHAEL PRUZAN
4.3 STREET ADDRESS 85 BROAD ST.
4.4 CITY-ST-ZIP NEW YORK, NY

5.1 TITLE D
5.2 NAME NICHOLAS BROWN
5.3 STREET ADDRESS 65 LEADENHALL ST
5.4 CITY-ST-ZIP LONDON, EC3A 2AD ENGLAND

6.1 TITLE LEO, D
6.2 NAME
6.3 STREET ADDRESS LEN QUICK
6.4 CITY-ST-ZIP 5400 LBJ FREEWAY, #880 DALLAS, TX 75240

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 #

CR2E034 (1/98)