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FILED
Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000004258 (6)

1. Corporation Name

WHEATLAND ENTERPRISES Limited

Principal Place of Business

Mailing Address

P.O. Box 51 57 BATH ST.
ST. HALIAR
JERSEY JE4 0XP UNITED KINGDOM

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied for

☒ Not Applicable

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

24

25

29

30

34243

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEBENNE RALPH E.
8117 MISTY OAKS BLVD.
SARASOTA, FL. 34243

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 CD
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME CROSHAW PHILIP
STREET ADDRESS THE AVENUE SARK CHANNEL
CITY-ST-ZIP ISLANDS, U.K.

TITLE D
NAME LANYON JOAN
STREET ADDRESS THE AVENUE SARK CHANNEL
CITY-ST-ZIP ISLANDS, U.K.

TITLE S
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME STEBENNE, RALPH E.
STREET ADDRESS 8117 MISTY OAKS BLVD.
CITY-ST-ZIP SARASOTA, FL.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE CD
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
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE S
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

LE MEE H.A. REMILA
57 BATH ST.
ST HALLIAR JERSEY, UK.

WITSMULLER G. DONOVAN
57 BATH ST.
ST. HALIAR JERSEY U.K.

1000024780001
-04/03/98--01051--004
***150.00

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: RALPH E. STEBENNE

3/25/98 (941) 351-5101

CR2E034 (10/97)