


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

FILED
Apr 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
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DOCUMENT # F97000006373 (1)
1. Corporation Name
GENERAL CONTRACTING (USA) CO. LIMITED

Principal Place of Business
6827 N. ORANGE BLOSSOM TRAIL, #2
ORLANDO FL 32860

Mailing Address
6827 N. ORANGE BLOSSOM TRAIL, #2
ORLANDO FL 32860



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5520 GLADES CUTOFF RD Suite, Apt. #, etc. 22 City & State 23 FT. PIERCE, FLORIDA Zip 24 34981		2a. Mailing Address 26 5520 GLADES CUTOFF RD Suite, Apt. #, etc. 27 City & State 28 FT. PIERCE, FLORIDA Zip 29 34981		3. Date Incorporated or Qualified 12/03/1997	
				4. FEI Number 59-3476586	
				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	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DEMPSEY, W G ESO 505 S.FLAGLER DR., #1330 WEST PALM BEACH FL 33401		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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	P UPRIGHT, CLIFFORD I	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEW HOUSE ATCH LENCH NEAR EVESHAM	1.2 NAME	
STREET ADDRESS	WORCESTERSHIRE UNITED KINGDO	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V ROBINSON, JAMES	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5520 GLADES CUTOFF RD.	2.2 NAME	
STREET ADDRESS	FT PIERCE FL 34981	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SD SMITH, PATRICIA L	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STATION RD WARWICK HOUSE	3.2 NAME	
STREET ADDRESS	KENILWORTH WARWICKSHIRE UK	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D UPRIGHT, CLIFFORD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STATION RD WARWICK HOUSE	4.2 NAME	
STREET ADDRESS	KENILWORTH WARWICKSHIRE UK	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	T HENDERSON, JAMES	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6827 N. ORANGE BLOSSOM TRAIL, #2	5.2 NAME	
STREET ADDRESS	ORLANDO FL 32860	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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:



4/15/98

407-541-6006

CR2E034 (10/97)