

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 30, 1999 8:00 am
Secretary of State

08-30-1999 90012 045 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000000638			
1. Corporation Name CHALFORD CONSULTANTS, INC.			
Principal Place of Business AYSGARTH, CHURCH LANE, PRESTON HITCHIN HERTS. UNITED KINGDOM SG47TP		Mailing Address AYSGARTH, CHURCH LANE, PRESTON HITCHIN HERTS. UNITED KINGDOM SG47TP	
2. Principal Place of Business 21 30 BRECKEN BANK, Suite, Apt. #, etc. 22 TROMODE WOODS, City & State 23 BRADDAN, Zip 24 IM4 4TS		2a. Mailing Address 26 10 MANOR WAY, Suite, Apt. #, etc. 27 LETCWORTH, City & State 28 HERTS. Zip 29 SG6 3NJ	
Country 25 ISLE OF MAN		Country 30 ENGLAND	
9. Name and Address of Current Registered Agent SCOTT, STEVEN T 3831 NW 60 COURT VIRGINIA GARDENS FL 33166			
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 FL			
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 NAME STREET ADDRESS CITY-ST-ZIP	PCD BEADSWORTH, SIMON AYSGARTH, CHURCH LANE PRESTON, HITCHIN UNITED KINGDOM	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PCD BEADSWORTH, SIMON 10 MANOR WAY, LETCWORTH, HERTS. ENGLAND, SG6 3NJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

SIGNATURE:

REQUIRED

28th JULY, 1999

44-1462-677071

CR2E034 (5/99)