2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F98000001270 Apr 03, 2000 8:00 am Secretary of State BRITANNICA DEVELOPMENT LIMITED, INC. 04-03-2000 90151 028 ***150.00 Principal Place of Business Mailing Address BIRKETT HILL HOUSE BIRKETT HILL BIRKETT HILL HOUSE BIRKETT HILL **BOWNES ON WINDERMERE BOWNES ON WINDERMERE** UK LA233EZ UK LA233EZ 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State 59-3494363 Not Applicable Opuntry OLUER \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARR, LYNN Street Address (P.O. Box Number is Not Acceptable) 999 NINTH STREET SOUTH STE 205 NAPLES FL 34402 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PCD ☐ Addition Change TITLE TITLE ☐ Delete O'BRIEN, DANIEL NAME NAME STREET ADDRESS **CUMBIA** STREET ADDRESS CITY-ST-ZIP **UNITED KINGDOM** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE O'BRIEN, AGNES NAME **CUMBIA** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNITED KINGDOM ☐ Change ☐ Addition TITLE TITLE Detete GREENWAY, JANE NAME NAME CHATEN RAM GLO S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UNITED KINGDOM CITY-ST-ZIP Change Ch Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 is execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all off bowered.