

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G42667** (7)

1. Corporation Name

LONDON INTERNATIONAL GROUP, INC.



Principal Place of Business

**111 2ND AVE NE
STE 1401
ST. PETERSBURG FL 33701
US**

Mailing Address

**111 2ND AVE N.E.
1401
ST. PETERSBURG FL 33701
US**

3. Date Incorporated or Qualified

06/08/1983

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

21 9600 Koger Blvd.

Suite, Apt. #, etc.

22 Ste 225

City & State

23 St. Petersburg, FL

Zip

24 33702

Country

25 USA

2a. Mailing Address

26 9600 Koger Blvd.

Suite, Apt. #, etc.

27 Ste 225

City & State

28 St. Petersburg, FL

Zip

29 33702

Country

30 USA

4. FEI Number

59-2318815

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**GREENWAY, IAN R
111 2ND AVENUE N.E. SUITE 1401
ST. PETERSBURG FL 33701**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

9600 Koger Blvd., Ste 225

83

84

St. Petersburg,

FL

85 Zip Code

33702

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 registering)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

**TITLE PD
NAME GREENWAY, IAN R.
STREET ADDRESS 111 2ND AVENUE N.E. SUITE 1401
CITY-ST-ZIP ST. PETERSBURG FL**

☐ DELETE

**TITLE SD
NAME GREENWAY, JANICE M.
STREET ADDRESS 111 2ND AVENUE N.E. SUITE 1401
CITY-ST-ZIP ST. PETERSBURG FL**

☐ DELETE

**TITLE VP
NAME GINGER K. HAYES
STREET ADDRESS 111 2ND AVENUE N.E. SUITE 1401
CITY-ST-ZIP ST. PETERSBURG FL**

☐ DELETE

**TITLE VP
NAME DENISE B. LINDEN
STREET ADDRESS 111 2ND AVENUE N.E. SUITE 1401
CITY-ST-ZIP ST. PETERSBURG FL**

☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

**11 TITLE
12 NAME
13 STREET ADDRESS 9600 Koger Blvd., Ste 225
14 CITY-ST-ZIP St. Petersburg, FL 33702**

☒ Change ☐ Addition

**21 TITLE
22 NAME
23 STREET ADDRESS 9600 Koger Blvd., Ste 225
24 CITY-ST-ZIP St. Petersburg, FL 33702**

☒ Change ☐ Addition

**31 TITLE
32 NAME
33 STREET ADDRESS 9600 Koger Blvd., Ste 225
34 CITY-ST-ZIP St. Petersburg, FL 33702**

☒ Change ☐ Addition

**41 TITLE
42 NAME
43 STREET ADDRESS 9600 Koger Blvd., Ste 225
44 CITY-ST-ZIP St. Petersburg, FL 33702**

☐ Change ☐ Addition

**51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP**

☐ Change ☐ Addition

**61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP**

000001820240

-05/14/96--01046--037

*****200.00**

51-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 11, 1996 (813)
578-2800

DATE

DAYTIME PHONE #

CR2E034 (12/95)