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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 07 1997 8:00am

Secretary of State

941 3323758

## Sandra B. Mortham

Secretary of Stage
DIVISION OF CORPORATIONS

1997

SIGNATURE:

DOCUMENT # H08265

(1)

LARRY QUIRK MARINE MAINTENANCE & REPAIR, INC.

Principal Place of Business Mailing Address							1 JODIJO IL GILIK GORIOJ 1881 G 11518 DIKAO DIKAO		ARIO DIRAN DIDIR	HUH HUH
1300 LEE STREET PO BOX 1890 FT MYERS FL 33902		1300 LEE STREET PO BOX 1890 FT MYERS FL 33902-1890								
US		US	US				<ol> <li>Date Incorporated or Qualified 06/15/1984</li> </ol>	3a. Date of Last Report 04/08/1996		
2. Principal P	lace of Business	2a. Mailing Address					4. FEI Number	·	Ap	optied For
21		26				59-2434386		<del></del>	ot Applicable	
Suite, Apt.		Suite, Apt. #, etc.				5. Certificate of Status Desired		\$8.75 / Fee Re	t t	
City & State	e e e e e e e e e e e e e e e e e e e	City & State				6. Election Campaign Financing \$5.00 May Be				
<b>23</b> Zip	Country					Trust Fund Contribution	<del>                                     </del>	Added t		
24	25	ê '	30				8. This corporation has liability for in Florida Statutes		itax under s. ⊒ No	. 199.032,
	9. Name and Address of Current		90	ļ			10. Name and Address of New Reg			
QUIF	RK, LAWRENCE J.			81	Name					
	LEE ST			82	Ctrant (	6 al al a a	/DO Double to his his house		<del></del>	
`FT M	IYERS FL 33902			02	SHEELF	-toures	s (P.O. Box Number is Not Acceptable	<b>e</b> }		
				83					•	
•				84	Oite				T1 ***	<u>, ,                                    </u>
				04	City			FL	85 Zip (	Code
omce or r	to the provisions of Sections 607,050s egistered agent, or both, in the State in familiar with, and accept the obligation Signature, spector printed name of registered agents.	of Florida, Such change was autions of, Section 607,0505, Flor	uthorize rida Sta	d by tutes.	the corp	ooratio	ation submits this statement for the prois board of directors. I hereby accept	the app	changing its	s registered registered
12.		·	13.	a Agen	it signature	requirea	when reinstating) ADDITIONS/CHANGES TO OFFIC	DATE EDC AND	DIRECTOR	20 IN 10
TITLE	PSD					PS		ENS ANL	Change	Addition
NAME	OHIDK LAMBENCE I		•	1.2 NAME 1.3 STREET ADDRESS		6	IFK LAW RINCE			L. Addition
STREET AUDRESS	1300 LEE ST , PO BOX 1890	1.3				130	I FK LAW RENCE	x 10	76	
CITY - ST - ZIP	FT MYERS FL						: MYELS F1. 3390			
TITLE		DELETE	2.1 TI		<u></u>				Change	Addition
NAME			22 N	22 NAME					_ •	•
STREET ADDRESS			2.3 S	TREET ADDRESS						
CITY ST-ZIP			2.40	2. 4 CITY-ST-ZIP						
TITLE			3.1 Ti	3.1 TITLE					Change	Addition
NAME			3.2 N	AME						
STREET ADDRESS			3.3 S	TREET A	ODRESS					
CHY-ST ZIP			3.4. 0	ITY-\$1	- ZIP					
TITLE		☐ DELETE	4.1 TI	TLE				1	Change	Addition
NAME			4. 2 N	IAME						
STREET ADDRESS			4.3 S	TAEET A	uddress					
C(TY+S1+ZIP		The ore		TY-ST	- ZIP				-	
TITLE		L_J DELETE	5.1 Ti						LL Change	Addition
NAME			5.2 N							
STREET ADDRESS					DDRESS					
CITY - ST - ZIP TITLE		DELETE		TY-ST	- ZIP				Channe	A plants and
		ריין הנרכונ	6.1 Ti						Change	Addition
NAME STREET ADORGO			6.2 N		DODES:					
STREEL ADDRESS			1		DDRESS					1
14. I do heret	ov certify that the information supposed	with this filing does not qualify		IY-SI		ated is	Section 119.07(3)(i), Florida Statutes	I further	contifue that	the
informatio Lam an of	n indicated on this annual report or si	ipplemental annual report is tru the receiver or trustee empowe	ue and a red to e	<b>BCCLK</b>	ate and	that m	ry signature shall have the same legal as required by Chapter 607, Florida St	effect as	if made une	der nath-that

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**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P26541

1. Corporation Name
BT NORTH AMERICA INC.

(3)

Principal Place of Business Mailing Address											
40 E 52ND STREET 14TH FLOOR NEW YORK NY 10022			40 E 52ND STREET 14TH FLOOR NEW YORK NY 10022-59	11							
			U\$				3. Date Incorporated or Qualified 10/20/1989 3a. Date of Last Repute 10/20/1989			eport	
	cipal Piace of Busi 01 <b>Pennsv1</b>	vania Avenue	2a. Mailing Address 26				4. FEI Number 13-3459785		<del>                                     </del>	pplied For ot Applicable	
	e, Apt #, etc <b>-725-North</b>	Building	Suite, Apt. #, etc.	***************************************			5. Certificate of Status Desired	□ \$	8.75 A Fee Re	Additional equired	
City & State 23 Washington DC			City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees				
Zip	Zip Country		Zip <b>29</b>	Country 30			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes				
<u> </u>		and Address of Current		.100;			10. Name and Address of New Re			- <del>*</del>	
	CT CORPORA	TION SYSTEM		81	Name	)		<del>I</del>			
		ISLAND ROAD		82	Stree	Addres	ss (P.O. Box Number is Not Acceptab	le)			
	DANIANON	1 E 000E4		83		.,.					
				84	City			FL 8	Zip (	Code	
<b>11.</b> Pu	rsuant to the provis	sions of Sections 607.0502	and 607.1508, Florida Statu	tes, the above	-name	d corpor	ration submits this statement for the p	urpose of cha	inging its	s registered	
ag	jent i am familiar w	ith, and accept the obligat	ions of Section 607.0505, F	lorida Statute	3.	ipolatio	tro board or directors. Thereby decep	A tric appoint	non as	registered	
SIGNA	TURE				·····				····		
12.	Signatore, types	t or pented name of registered agent OFFICERS AND		TE: Registered Age	nt signatu	re required	ADDITIONS/CHANGES TO OFFICE	DATE	ECTOR	S IN 12	
TITLE	PD	Of Hotho Aids	DELETE	1.1 TITLE		·	ADDITIONS/OFFANGES TO OFFICE		Change	Addition	
NAME	GARF, J	AMES E II	<b>—</b>	1.2 NAME							
STREET AL	nngess 601 PEN	insylvania ave nw		1.3 STREET	ADDRESS						
CITY ST	WSHING	STON DC		1.4 CITY - S							
TITLE	ST		DELETE	21 TITLE		AT		x	Change	Addition	
NAME		DE, SANDY		2.2 NAME							
STREET AL	annu 22 i	ORTH FIRST STREET		2.3 STREET	ADDRESS	207	7 Gateway Place 0 12	:0			
CITY-ST-	7P SAN JO	SE CA		2. 4 CITY-			Jose, CA 95110				
TIFLE	SDV		DELETE	31 TITLE					Change	Addition	
NAME		UR, JAN L.		32 NAME							
STHEET A		52 STREET		3 3 STREET	ADDRESS						
CITY-\$1-		JHK NY		3.4. CITY-	ST-ZIP						
THE	TRAILL,	MADTIN	☐ DELETE	41 TITLE				X	Change	Addition	
NAME		CES FERRY RD		4 2 NAME		220	7 n	. w.r			
STREET A	ATLANT			4 3 STREET	ADDRESS	2/2	7 Paces Ferry Road,	IVW			
CITY - ST -	· ZP· VP	n un	December	4.4 CITY-5	T-ZIP			52	<u> </u>	F3 4 2 19	
TILE	KEILTY,	MIKE	☐ DELETE	5 1 TITLE				LXX.	Change	Addition	
NAME	AN EACT	42 STREET		52 NAME		40 -	Donat Film 3 Observed				
STREET A	NEW V					HU I	East 52nd Street				
CITY ST-	D		DELETE	5.4 CITY - S 6.1 TITLE	1-ZIP	+		ত	Change	Addition	
NAME	HOUSE,	SIMON	occent	6.2 NAME		0:	Detay Dones 14	تميا	~.myu		
STREET A	Q1 NEW	GATE ST		6.3 STREET	ANNOCCO		Peter Bonfield				
CITY-S1-	I UNUVI	N ECIA 7AJ EN		6.4 CITY-S			don, UK ECIA 7AJ				
<b>14.</b> I d	do hereby certify the	at the information supplied		lify for the exe	motion	stated i	n Section 119.07(3)(i), Florida Statute				
l la	am an officer — flire	ector of the corporation or I	ipplemental annual report is the receiver or trustee empor on an attachment with an ac	wered to exec	urate ar cute this	nd that n report	ny signature shall have the same lega as required by Chapter 607, Florida S	al effect as if n Statutes; and t	iade und hat my n	der oath; that name	

SIGNATURE:

Secretary & VP-Legal 1-20-97
P SIGNING OFFICER ON DIRECTOR

212-418-7792

BT NORTH AMERICA, INC.

STATE OF FLORIDA

Additional Directors

Annual Report - 1997

John Wroe BT Centre 81 Newgate Street London, UK ECIA 7AJ BT NORTH AMERICA, INC.

STATE OF FLORIDA

Additional Officers

Annual Report 1997

Dick Chiapparoli Vice President 11440 Commerce Park Dr #400 Reston, VA 22091

Joan Griffin
Assistant Secretary
CONCERT COMMUNICATIONS CO.
11921 Freedom Drive
11th Floor
Reston, VA 22090

Cheryl Schneider Assistant Secretary CONCERT COMMUNICATIONS CO. 11921 Freedom Drive 11th Floor Reston, VA 22090

Chuck Reach Assistant Secretary 40 East 52nd Street New York, NY 10022