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May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # H65310 (5)
1. Corporation Name
NORTH BRITISH AND AMERICAN DEVELOPMENTS, INC.



Principal Place of Business: 4218-4220 W. KENNEDY BLVD. TAMPA FL 33609
Mailing Address: 4218-4220 W. KENNEDY BLVD. TAMPA FL 33609-2231

3. Date Incorporated or Qualified: 07/08/1985
3a. Date of Last Report: 02/06/1996
4. FEI Number: 59-2570447
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country

9. Name and Address of Current Registered Agent
WIGLEY, NORMAN NICHOLAS
6515 SANTIAGO CT
APOLLO BCH FL 33572

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] (NOTE: Registered Agent signature required when reinstating) DATE

Table with 5 rows for Officers and Directors. Row 1: DP WIGLEY, NORMAN NICHOLAS, 6515 SANTIAGO CTR, APOLLO BCH FL.

Table with 5 rows for Additions/Changes to Officers and Directors in 12. Includes fields for Title, Name, Street Address, City-St-Zip.

14. I do 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 trustee 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 both, in this document, with an address.

SIGNATURE: [Signature] NORMAN N. Wigley

CR2E034 (9/96)