

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

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



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

95 FEB 27 PM 12: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K59643 (2)
1. Corporation Name
SIMPSON LAWRENCE USA, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/19/1989** 3a. Date of Last Report **07/15/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		65-0096820		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28					
Zip		Country		24		25	
				29		30	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GORDON, BRUCE H.
101 E KENNEDY BLVD #2500
SUITE 1111
TAMPA FL 33602**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVTS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LARKIN, T. P	1.2 NAME	
STREET ADDRESS	218/228 EDMISTON DR	1.3 STREET ADDRESS	
CITY - ST - ZIP	GLASGOW G51 2YT	1.4 CITY - ST - ZIP	
TITLE	P	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRANE, BRIAN	2.2 NAME	D
STREET ADDRESS	3004 - 29TH AVE., E.	2.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCOTT, JEFFREY	3.2 NAME	
STREET ADDRESS	3004 - 29TH AVE., E.	3.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KENT, A. C. B	4.2 NAME	D
STREET ADDRESS	218/228 EDMISTON DR	4.3 STREET ADDRESS	
CITY - ST - ZIP	GLASGOW G51 2YT	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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(2)(b), 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 change of name or appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. P. LARKIN, VICE PRESIDENT

10 February 1995

01141-
4275331

SHUMAKER, LOOP & KENDRICK

ATTORNEYS AT LAW

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(704) 375-0067
FAX (704) 332-1197

February 22, 1995

Division of Corporations
Annual Records Section
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: Simpson Lawrence USA, Inc.
Our File No. S73841/82273

Gentlemen:

Please find enclosed a 1995 Corporation Annual Report on behalf of our client, Simpson Lawrence USA, Inc.

Also enclosed is our firm check in the amount of \$200.00 to cover the cost of this annual filing.

If you have any questions or comments, please communicate with me.

Very truly yours,



Bruce H. Gordon

BHG/rmp
Enclosures
cc: T. Paul Larkin (w/enc)
Brian Braine (w/enc)