

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996

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



FILED
Aug 05 1996 8:00 am
Secretary of State

DOCUMENT # K59643 (2)

SIMPSON LAWRENCE USA, INC.



Principal Place of Business		Mailing Address	
% BRUCE H. GORDON 101 E KENNEDY BLVD #2500 TAMPA FL 33602		% BRUCE H. GORDON 101 E KENNEDY BLVD #2500 TAMPA FL 33602	
2. Principal Place of Business		2a. Mailing Address	
21 6208 28th Street, East	26 6208 28th Street, East	3. Date Incorporated or Qualified 01/19/1989	3a. Date of Last Report 02/27/1995
22 Suite, Apt #, etc.	27 Suite, Apt #, etc.	4. FEI Number 65-0096820	Applied for Not Applicable
23 City & State Bradenton, FL	28 City & State Bradenton, FL	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 Zip 34203-5301	29 Zip 34203-5301	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25 Country USA	30 Country USA	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GORDON, BRUCE H. 101 E KENNEDY BLVD #2500 #2800 SUITE 444- P.O. Box 172609 TAMPA FL 33602-33672-0609				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, Sect on 607.0505, Florida Statutes.

SIGNATURE: **Bruce H. Gordon, Registered Agent** *B. H. Gordon* 7/9/96

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
	DVTS LARKIN, T. P	218/228 EDMISTON DR	GLASGOW GS1 2YT				
	PD BRAINE, BRIAN	3084 - 29TH AVE., E-	BRADENTON FL	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP
	V SCOTT, JEFFREY	3084 - 29TH AVE., E-	BRADENTON FL			6208 28th Street, East	Bradenton, Florida 34203-5301
	D KENT, A.C.E.	218/228 EDMISTON DR.	GLASGOW GS			6208 28th Street, East	Bradenton, FL 34203-5301

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 justly empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Brian Braine*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BRIAN BRAINE, President

7/17/96 (941) 753-733

CR2E034 (3/96)