


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

**FILED**

**Apr 20 1998 8:00am  
Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	--

**DOCUMENT # K59643 (2)**

1. Corporation Name  
**SIMPSON LAWRENCE USA, INC.**



Principal Place of Business <b>6208 28TH STREET EAST 101 E KENNEDY BLVD #2500 BRADENTON FL 34203-5301 US</b>	Mailing Address <b>6208 28TH STREET EAST BRADENTON FL 34203-5301 US</b>
---	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified <b>01/18/1989</b>	
4. FEI Number <b>65-0096820</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**GORDON, BRUCE H  
101 E KENNEDY BLVD #2800  
PO BOX 172609  
TAMPA FL 33672-0609**

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

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 for 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]* **13<sup>th</sup> April 1998**

12. OFFICERS AND DIRECTORS

TITLE	<b>DVTS</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>LARKIN, T. P.</b>	
STREET ADDRESS	<b>218/228 EDMISTON DR</b>	
CITY-ST-ZIP	<b>GLASGOW G51 2YT</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>BRAINE, BRIAN</b>	
STREET ADDRESS	<b>6208 28TH STREET EAST</b>	
CITY-ST-ZIP	<b>BRADENTON FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>KENT, A.C.E.</b>	
STREET ADDRESS	<b>218/228 EDMISTON DR.</b>	
CITY-ST-ZIP	<b>GLASGOW G5</b>	
TITLE	<b>Director</b>	<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>DIRECTOR</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>NICHOLAS O. CHALMERS</b>	
1.3 STREET ADDRESS	<b>218/228 EDMISTON DRIVE</b>	
1.4 CITY-ST-ZIP	<b>GLASGOW G51 2YT</b>	
2.1 TITLE	<b>DIRECTOR</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>ARTHUR MACMILLAN</b>	
2.3 STREET ADDRESS	<b>218/228 EDMISTON DRIVE</b>	
2.4 CITY-ST-ZIP	<b>GLASGOW G51 2YT</b>	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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 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]* **13<sup>th</sup> April 1998 (711) 753-7533**

CR2E034 (10/97)