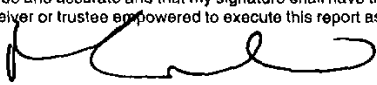


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

10. Title		Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR		GRASSICK, JAMES W	LA COLLINETTE,	SARK, CHANNEL ISLAND
MGR		CROSHAW, PHILIP M	THE AVENUE	SARK, CHANNEL ISLAND

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:** 

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER \_\_\_\_\_ Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 30 PM 4:34

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998  
DOCUMENT # L97000000769  
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company  
DRANT INTERNATIONAL LLC  
P.O. 28 TOWER ST., RAMSEY ISLE OF MAN  
IM IM99 4AN

1a. Principal Place of Business Address  
P.O. 28 TOWER ST., RAMSEY IS  
IM IM99 4AN

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip  
Country  
2a. Mailing Address  
COMPANIES HOUSE  
Suite, Apt. #, etc.  
TOWER STREET  
City & State  
RAMSEY, ISLE OF MAN  
Zip  
Country  
BRITISH ISLES

3. Date Organized or Qualified  
07/15/1997  
3a. State of Formation  
FL  
4. FEI Number  
☐ Applied For  
☒ Not Applicable  
5. Date of Last Report  
6. Certificate of Status Desired  
\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

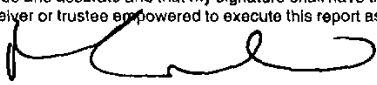
8. Name and Address of New Registered Agent/Office  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, etc.  
City  
FL Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title  
Managing Members/Managers  
Business Street Address  
City, State and Zip Code  
MGR GRASSICK, JAMES W LA COLLINETTE, SARK, CHANNEL ISLAND  
MGR CROSHAW, PHILIP M THE AVENUE SARK, CHANNEL ISLAND  
100002506971--6  
B/K  
4/30/98

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:   
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER \_\_\_\_\_ Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_



THE UNITED STATES  
CORPORATION  
COMPANY

L97000000769

ACCOUNT NO. : 072100000032

REFERENCE : 786943 11361A

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 188.75

ORDER DATE : April 18, 1998

ORDER TIME : 10:32 AM

ORDER NO. : 786943-025

CUSTOMER NO: 11361A

CUSTOMER: Ms. Teresa Swift  
Overseas Company Registration  
Companies House, P.O. Box 28  
Tower Street, Ramsey  
Isle Of Man, UK IM81JA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 30 PM 4:34

ANNUAL REPORT FILING

NAME: DRANT INTERNATIONAL LC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DEBORAH SCHRODER

EXAMINER'S INITIALS:                     

B/c  
4/30/98