FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED
AND
FILED

95 MAY -1 PM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M75813 (9)

1. Current Name
BRITISH AMERICAN CORPORATION

Principal Address
520 S DIXIE HWY
STUART FL 34996

Mailing Address
7 SE LANTANA LN
STUART FL 34996

FEI Number (if applicable)

3. Date Incorporated/Qualified in Florida: 04/08/1988

3a. Date of Last Report: 10/26/1994

2. [21]

2a. [26]

4. FEI Number: 65-0051087
Applied For
Not Applicable

[22]

[27]

5. Certificate of Status Desired
$8.75 Additional Fee Required

[23]

[28]

6. Election Campaign Finances
Treasurer Appointed
$5.00 May Be Added to Fees

24 34995 [25]

[29]

[30]

8. The corporation has subscribed to participate in Section 571.043, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

HURLOCK, WILLIAM C JR.
7 SE LANTANA AVE
STUART FL 34996

10. Name and Address of New Registered Agent

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 Section 607.0502, 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. The corporation is aware that any net effect of this statement is permitted only to the extent necessary to comply with this section of the Florida Statutes. I am familiar with and authorize the corporation to the effects of Section 607.0505, Florida Statutes.

SIGNATURE

12. Officer and Director Type	Officer and Director Name and Address	13. Additions, Changes and Deletions (Check One)
	DPC	Change Addition
NAME	HURLOCK, WILLIAM C. JR.	
STREET ADDRESS	7 SE LANTANA LANE	
CITY-ST-ZIP	STUART FL	
	DVS	Change Addition
NAME	HURLOCK, BEATRICE L.	
STREET ADDRESS	7 SE LANTANA LANE	
CITY-ST-ZIP	STUART FL	
	DVT	Change Addition
NAME	GAUNT, JOHN	
STREET ADDRESS	1898 SE E. ADAIR ROAD	
CITY-ST-ZIP	PT. ST. LUCIE FL	
	V	Change Addition
NAME	DAVIES-THOMAS, GILLIAN	
STREET ADDRESS	116 WELLINGTON DR	
CITY-ST-ZIP	PALM COAST FL	
	D	Change Addition
NAME	MCQUARRIE, ALBERT	
STREET ADDRESS	11, BALCOMIE CRESCENT	
CITY-ST-ZIP	TROON AYRSHIRE SCOTLD	
	D	Change Addition
NAME	GRANT, GRAEME S	
STREET ADDRESS	41 BURNABY GARDENS	
CITY-ST-ZIP	LONDON, ENGLAND	

14. I hereby certify that the information supplied with this report, updated, is true and correct, and that I am authorized by the corporation to sign this report. I understand that pursuant to Section 607.0505, Florida Statutes, if the information contained in the annual report or supplemental annual report is not updated and that by September 1st of the year the corporation will be dissolved by the Department of State and reinstated by Chapter 607, Florida Statutes, and that the corporation will be subject to the penalties imposed by Chapter 607, Florida Statutes, and that the corporation will be subject to the penalties imposed by Chapter 607, Florida Statutes, and that the corporation will be subject to the penalties imposed by Chapter 607, Florida Statutes.

SIGNATURE: W. Hurlock BEATRICE L. HURLOCK /DVS 4/26/95 (407)220-6737
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0381371 CP