FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **M86774** **(0)**

1. Corporation Name
LAIRD MANAGEMENT CORPORATION

Principal Place of Business
231 BRADLEY PLACE
SUITE 206
PALM BEACH FL 33480
US

Mailing Address
231 BRADLEY PLACE
SUITE 206
PALM BEACH FL 33480
US

2. Principal Place of Business
21 231 BRADLEY PLACE
Suite, Apt. #, etc.
22 SUITE 206
City & State
23 PALM BEACH, FL
Zip 24 33480 Country 25 PALM BEACH

2a. Mailing Address
26 231 BRADLEY PLACE
Suite, Apt. #, etc.
27 SUITE 206
City & State
28 PALM BEACH, FL
Zip 29 33480 Country 30 PALM BEACH

3. Date Incorporated or Qualified: 06/23/1988
3a. Date of Last Report: 04/28/1995
4. FEI Number: 65-0059291 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. [X] Yes ☐ No

9. Name and Address of Current Registered Agent
LEPOW, STEPHAN A
231 BRADLEY PLACE
SUITE 206
PALM BEACH FL 33480

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 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 STEPHAN A. LEPOW, VP-FINANCE DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	WILKINSON, GEOFF C	
STREET ADDRESS	3 ST. JAMES SQUARE	
CITY-ST-ZIP	LONDON EN	
TITLE	DVST	☐ DELETE
NAME	LEPOW, STEPHAN A.	
STREET ADDRESS	231 BRADLEY PLACE	
CITY-ST-ZIP	PALM BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE		☐ Change ☐ Addition
1 NAME		
1 STREET ADDRESS		
1 CITY-ST-ZIP		
2 TITLE		☐ Change ☐ Addition
2 NAME		
2 STREET ADDRESS		
2 CITY-ST-ZIP		
3 TITLE	D	☐ Change [X] Addition
3 NAME	IAN M. ARNOTT	
3 STREET ADDRESS	3 ST. JAMES'S SQUARE	
3 CITY-ST-ZIP	LONDON, ENGLAND	
4 TITLE		☐ Change ☐ Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE		☐ Change ☐ Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		☐ Change ☐ Addition
6 NAME		
6 STREET ADDRESS		
6 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(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 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: STEPHAN A. LEPOW [signature], Director 13 Feb 1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

CR2E034 (12/95)