

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90118 029 \*\*\*150.00

**DOCUMENT # P19190**

1. Corporation Name

**CROWN AGENTS SERVICES LIMITED INCORPORATED**



Principal Place of Business

ST. NICHOLAS HOUSE. ST. NICHOLAS RD.  
SUTTON. SURREY SM1 1EL  
ENGLAND

Mailing Address

ST. NICHOLAS HOUSE. ST. NICHOLAS RD.  
SUTTON. SURREY SM1 1EL  
ENGLAND

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/10/1988**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

**52-1190131**

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

**\$5.00** May Be  
Added to Fees

Zip

Country

Zip

Country

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ANDREWS, GLORIA  
901 PONCE DE LEON BLVD  
SUITE 601  
CORAL GABLES FL 33134**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE  
NAME **SLATER, AUBREY MARTIN**  
STREET ADDRESS **ST. NICHOLAS HOUSE**  
CITY-ST-ZIP **SUTTON, SURREY**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE  
NAME **KENT, HEATHER ANN**  
STREET ADDRESS **ST. NICHOLAS HOUSE**  
CITY-ST-ZIP **SUTTON, SURREY**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE  
NAME **JAMIESON, DAVID GEORGE**  
STREET ADDRESS **ST. NICHOLAS HOUSE**  
CITY-ST-ZIP **SUTTON, SURREY**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE **CD** ☐ DELETE  
NAME **BERRY, PETER FREMANTLE**  
STREET ADDRESS **ST. NICHOLAS HOUSE**  
CITY-ST-ZIP **SUTTON, SURREY**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE  
NAME **GODLEY, GRAHAM RONALD**  
STREET ADDRESS **ST NICHOLAS HOUSE ST NICHOLAS ROAD**  
CITY-ST-ZIP **SUTTON SURREY SM**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE  
NAME **HUGHES, MARK ROY**  
STREET ADDRESS **ST NICHOLAS HOUSE, ST NICHOLAS ROAD**  
CITY-ST-ZIP **SUTTON SU**

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/21/99**  
Date

**305 448-9866**  
Daytime Phone #

CR2E034 (11/98)