

Entity Name

CROWN AGENTS SERVICES LIMITED INCORPORATED

FILED

00 APR 21 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

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

Mailing Address

901 PONCE DE LEON BLVD
SUITE 203
CORAL GABLES FL 33134-3073

Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FFI Number

52-1190131

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ANDREWS, GLORIA
901 PONCE DE LEON BLVD
SUITE 203
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

(NOTE: Registered Agent signature required when registering)

DATE

This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so
(See criteria on back)☒

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
	☒ Delete		☐ Change ☒ Addition
D SLATER, AUBREY MARTIN ST. NICHOLAS HOUSE SUTTON, SURREY		D KNAPTON, LINDA JOY ST NICHOLAS HOUSE, ST NICHOLAS ROAD SUTTON SURREY SM1 1EL ENGLAND	
S KENT, HEATHER ANN ST. NICHOLAS HOUSE SUTTON, SURREY	☐ Delete	D WARREN, RACHEL ELIZABETH ST NICHOLAS HOUSE, ST NICHOLAS ROAD SUTTON, SURREY, SM1 1EL ENGLAND	☐ Change ☒ Addition
D JAMIESON, DAVID GEORGE ST. NICHOLAS HOUSE SUTTON, SURREY	☐ Delete		☐ Change ☐ Addition
CD BERRY, PETER FREMANTLE ST. NICHOLAS HOUSE SUTTON, SURREY	☐ Delete		☐ Change ☐ Addition
D GODLEY, GRAHAM RONALD ST NICHOLAS HOUSE ST NICHOLAS ROAD SUTTON SURREY SM	☐ Delete		☐ Change ☐ Addition
D HUGHES, MARK ROY ST NICHOLAS HOUSE, ST NICHOLAS ROAD SUTTON SURREY	☒ Delete		☐ Change ☐ Addition

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-04/28/00--01052-017

***150.00 ***150.00

TS :

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17 April 00

Date

305-448-9866

Daytime Phone #

HEATHER ANN KENT
CROWN AGENTS SERVICES LIMITED