

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

FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P22652 (2)
1. Corporation Name
PROPERTY SECURITY LIMITED COMPANY

Principal Place of Business LOWER RD FETCHAM SURREY KT22 9HD ENGLAND	Mailing Address LOWER RD FETCHAM SURREY KT22 9HD ENGLAND
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 c/o MEPC plc Suite, Apt. #, etc. 22 103 Wigmore Street City & State 23 London Zip 24 W1H 9AB		2a. Mailing Address 26 c/o Dean Vegosen Suite, Apt. #, etc. 27 500 S. Australian Ave. City & State 28 W. Palm Beach, FL Zip 29 33401		3. Date Incorporated or Qualified 01/20/1989	
25 England		30 USA		4. FEI Number NOT APPLICABLE Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

VEGOSSEN, DEAN
500 SOUTH AUSTRALIAN AVENUE
10TH FLOOR
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	SD CAINES, GEOFFREY HAROLD 48 HARTLEY OLD RD PURLEY SURREY ENGLAND CITY-ST-ZIP	1.1 TITLE	Director Charles J. Barwick 103 Wigmore Street London England W1H 9AB
TITLE	D TUCKER, LOUIS NEWTON BEAREHURST, HENDURSTCROSS LANE, DORKING SURREY EN CITY-ST-ZIP	2.1 TITLE	Director Toby Augustine Courtauld 103 Wigmore Street London England W1H 9AB
TITLE	D BATKIN, JOHN WINDSOR 11 COPTHORNE ROAD, CROKLEY GREEN RICKMANSWORTH EN CITY-ST-ZIP	3.1 TITLE	Director Richard J. Exley 103 Wigmore Street London England W1H 9AB
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	Director Christopher M. Moniz 103 Wigmore Street London England W1H 9AB
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	Director Stephen J. East 103 Wigmore Street London England W1H 9AB
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	Director Nathan J. Thompson 103 Wigmore Street London England W1H 9AB

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.

SIGNATURE

CR2E034 (10/97)