

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  
Feb 22, 1999 8:00 am  
Secretary of State

02-22-1999 90144 023 \*\*\*150.00

DOCUMENT # P22756

1. Corporation Name  
PORCHESTER HOLDINGS, INC.

Principal Place of Business  
C/O UNITED HOUSE REALTY  
2ND FLOOR, 1 DUCHESS ST  
LONDON, ENG WIN 3-E  
US

Mailing Address  
19991 NE 39TH PL  
AVENTURA FL 33180  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1989

4. FEI Number

76-0207869

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 19991 NE 39TH PL

Suite, Apt. #, etc.

22

City & State

23 AVENTURA, FLORIDA

Zip

24 33180

Country

25 USA

2a. Mailing Address

26 Robbins AND LANDINO P.A.

Suite, Apt. #, etc.

27 222 SE 10th ST.

City & State

28 FT. LAUDERDALE, FL

Zip

29 33316

Country

30 USA

9. Name and Address of Current Registered Agent

ROBBINS AND LANDINO P.A.  
222 SE 10TH ST  
FT. LAUDERDALE FL 33316

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME DEMETRIOU, HARRY F.  
STREET ADDRESS 2ND FLOOR, DUCHESS ST  
CITY-ST-ZIP LONDON UK

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

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☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT  
1.2 NAME DEMETRIOU, HARRY F.  
1.3 STREET ADDRESS 51 PORCHESTER TERRACE  
1.4 CITY-ST-ZIP LONDON W2 - ENGLAND

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HARRY F. DEMETRIOU Jan 4'99

Date

Daytime Phone #

CR2E034 (11/98)

0200537