

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 # P31705 (7)

1. Corporation Name

LONDON INTERNATIONAL U.S. HOLDINGS, INC.



Principal Place of Business

P.O. BOX 4703
SARASOTA FL 34230-4703

Mailing Address

P.O. BOX 4703
SARASOTA FL 34230-4703

3. Date Incorporated or Qualified

11/07/1990

3a. Date of Last Report

04/21/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

13-1991107

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 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 of principal officer or registered agent and the new agent

(If FEI Registered Agent signature is required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PD
THOMAS, MICHAEL
1819 MAIN ST.
SARASOTA FL

TITLE ☐ DELETE

NAME
VD
MACGILLIS, A. ROY
1819 MAIN STREET
SARASOTA FL

TITLE ☐ DELETE

NAME
VD
GIMMA, WILLIAM
1819 MAIN STREET
SARASOTA FL

TITLE ☐ DELETE

NAME
VD
KAISER, ROBERT
1819 MAIN STREET
SARASOTA FL

TITLE ☐ DELETE

NAME
VD
KINGMA, JOHN C.
1819 MAIN STREET
SARASOTA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1 NAME CLARKE, GARETH

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6 TITLE

62 NAME

63 STREET ADDRESS

64 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(941) 365-1600

Daytime Phone

CR2E034 (12/95)