


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

FILED

Jun 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P31705 (7)

1. Corporation Name

LONDON INTERNATIONAL U.S. HOLDINGS, INC.

~~London International Group, Inc.~~

Principal Place of Business

P.O. BOX 4703
SARASOTA FL 34230-4703

Mailing Address

P.O. BOX 4703
SARASOTA FL 34230-4703



2. Principal Place of Business 21 3585 Engineering Drive Suite, Apt. #, etc. 22 Suite 200 City & State 23 Norcross, GA Zip 24 30092		2a. Mailing Address 26 P.O. Box 921548 Suite, Apt. #, etc. 27 City & State 28 Norcross, GA Zip 29 30092		3. Date Incorporated or Qualified 11/07/1990		3a. Date of Last Report 05/01/1996	
				4. FEI Number 13-1991107		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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	PD	1.1 TITLE	PD
NAME	THOMAS, MICHAEL	1.2 NAME	Garth Clarke
STREET ADDRESS	1819 MAIN ST.	1.3 STREET ADDRESS	3585 Engineering Dr. Ste 200
CITY-ST-ZIP	SARASOTA FL	1.4 CITY-ST-ZIP	Norcross, GA 30092
TITLE	VD	2.1 TITLE	VD
NAME	MACGILLIS, A. ROY	2.2 NAME	Keegan, Wayne
STREET ADDRESS	1819 MAIN STREET	2.3 STREET ADDRESS	3585 Engineering Dr. Ste 200
CITY-ST-ZIP	SARASOTA FL	2.4 CITY-ST-ZIP	Norcross, GA 30092
TITLE	VD	3.1 TITLE	
NAME	GIMMA, WILLIAM	3.2 NAME	Ginna, William
STREET ADDRESS	1819 MAIN STREET	3.3 STREET ADDRESS	same as above
CITY-ST-ZIP	SARASOTA FL	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	
NAME	KAISER, ROBERT	4.2 NAME	
STREET ADDRESS	1819 MAIN STREET	4.3 STREET ADDRESS	> same as above
CITY-ST-ZIP	SARASOTA FL	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	
NAME	KINGMA, JOHN C.	5.2 NAME	
STREET ADDRESS	1819 MAIN STREET	5.3 STREET ADDRESS	same as above
CITY-ST-ZIP	SARASOTA FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

CR2E034 (9/96)