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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
3585 ENGINEERING DRIVE
STE. 200
NORCROSS GA 30092
US

Mailing Address
P.O. BOX 921548
NORCROSS GA 30092
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/07/1990
4. FEI Number
13-1991107
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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 3585 ENGINEERING DR

22 City & State

27 SUITE 200

23 Zip

Country

28 NORCROSS, GA

24 Zip

Country

29 30092

Country US

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 CLARKE, GARETH
STREET ADDRESS 3585 ENGINEERING DR, STE. 200
CITY-ST-ZIP NORCROSS GA

☐ DELETE

TITLE VD
NAME KEEGAN, WAYNE
STREET ADDRESS 3585 ENGINEERING DR, STE. 200
CITY-ST-ZIP NORCROSS GA

☒ DELETE

TITLE VD
NAME GINNA, WILLIAM
STREET ADDRESS 1819 MAIN STREET
CITY-ST-ZIP SARASOTA FL

☐ DELETE

TITLE VD
NAME KAISER, ROBERT
STREET ADDRESS 1819 MAIN STREET
CITY-ST-ZIP SARASOTA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

3.1 TITLE V, S ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 3585 ENGINEERING DR, SUITE 200
3.4 CITY-ST-ZIP NORCROSS, GA 30092

4.1 TITLE V ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 3585 ENGINEERING DR, SUITE 200
4.4 CITY-ST-ZIP NORCROSS, GA 30092

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

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

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.

CR2E034 (10/97)