

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 25 1996 8:00 am
Secretary of State

DOCUMENT # P38071 (7)

1. Corporation Name
STAGHORN INVESTMENTS LIMITED, A JERSEY, CHANNEL ISLANDS CORPORATION



Principal Place of Business Mailing Address
~~BRUNEL HOUSE - OLD ST.~~
~~ST. BRELADE'S BAY,~~
~~JERSEY CI JE38EA~~
GUYSCLIFFE HOUSE,
ST. BRELADE'S BAY
JERSEY CI JE38EA
~~US~~

3. Date Incorporated or Qualified **03/26/1992** 3a. Date of Last Report **02/14/1995**
4. FEI Number **59-3086783** 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

2. Principal Place of Business 2a. Mailing Address
21 **Guyscliffe House,** 26
Suite, Apt #, etc. Suite, Apt #, etc.
22 **St. Brelade's Bay,** 27
City & State City & State
23 **Jersey.** 28
Zip Country Zip Country
24 **JE3 8EA** 25 **C.I.** 29 30

9. Name and Address of Current Registered Agent
STAPLETON, WILLIAM
7517 BLIND PASS RD.
ST. PETERSBURG BEACH FL 33706

10. Name and Address of New Registered Agent
81 Name **STAPLETON, WILLIAM**
82 Street Address (P.O. Box Number is Not Acceptable) **1110 PINELLAS BAYWAY**
83 **SUITE 200**
84 City **TIERRA VERDE** FL 85 Zip Code **33715**

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 re-registering) (DATE)

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	HIGSON, T.G.S.	
STREET ADDRESS	5 RT. DE CHENE	
CITY-ST-ZIP	GENEVA, SWITZERLAND	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TALBOT, E.A.	
STREET ADDRESS	5 RT. DE CHENE	
CITY-ST-ZIP	GENEVA, SWITZERLAND	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MAULEVERER, L.R.D.	
STREET ADDRESS	GUYSCLIFFE HOUSE, ST. BRELADE'S BAY	
CITY-ST-ZIP	JERSEY CI	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GLOBAL TRUST SERVICES	
STREET ADDRESS	GUYSCLIFFE HOUSE, ST. BRELADE'S BAY	
CITY-ST-ZIP	JERSEY CI	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **W. Talbot** For and on behalf of Global Trust Services (Jersey) Limited
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (813-865-0998)

CR2E034 (3/96)