

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 # P93000043152 (6)

1. Corporation Name

BRITISH CONNECTION ANTIQUES, INC.



Principal Place of Business

Mailing Address

10627 S.W. 147TH COURT  
MIAMI FL 33196

10627 S.W. 147TH COURT  
MIAMI FL 33196

2. Principal Place of Business

2a. Mailing Address

21 4669 SW 72 AVE

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI FL

28 City & State

24 Zip 33155 Country DADE

29 Zip Country

25

30

3. Date Incorporated or Qualified

06/17/1993

3a. Date of Last Report

01/25/1995

4. FEI Number

65-0417586

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

FESSER, JORGE P  
4228 SW 75TH AVENUE  
MIAMI FL 33155

81 Name

TODD L. MILLER

82 Street Address (P.O. Box Number is Not Acceptable)

10627 SW 147 CT

83

84 City

MIAMI

FL

85 Zip Code

33196

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

1/31/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
PTD  
MILLER, TODD L  
STREET ADDRESS  
10627 SW 147TH COURT  
CITY-STATE-ZIP  
MIAMI FL 33196

TITLE ☒ DELETE

NAME  
SD  
FESSER, JORGE P  
STREET ADDRESS  
2801 SW 25TH STREET  
CITY-STATE-ZIP  
MIAMI FL 33133

TITLE ☒ DELETE

NAME  
VD  
DIPPINALL, DAVID S  
STREET ADDRESS  
6 HARGROVE CLOSE, LITCHFIELD PARK  
CITY-STATE-ZIP  
MANCHESTER, M9 3RU U.K.

TITLE ☐ DELETE

NAME  
VD  
BLANCHFLOWER, BENJAMIN  
STREET ADDRESS  
FALCON HILL, HANDEL ST  
CITY-STATE-ZIP  
HALLIWELL BO

TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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

1/31/96

DATE

(305) 662-9212

DAYTIME PHONE #

CR2E034 (12/95)