

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000055905 (2)**

1. Corporation Name

NIGEL MANSELL SERVICES, INC.



Principal Place of Business

4487 WHITE EGRET LANE
SARASOTA FL 34238
US

Mailing Address

4487 WHITE EGRET LANE
SARASOTA FL 34238
US

3. Date Incorporated or Qualified
08/10/1993

3a. Date of Last Report
04/10/1995

2. Principal Place of Business

21 **101 S. Old Coachman Road**

Suite, Apt. #, etc

22 **917**

City & State

23 **Clearwater, FL**

Zip

24 **34625**

Country

25 **Pinellas**

2a. Mailing Address

26 **101 S. Old Coachman Road**

Suite, Apt. #, etc

27 **917**

City & State

28 **Clearwater, FL**

Zip

29 **34625**

Country

30 **Pinellas**

4. FEI Number

59-3195048

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$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

**LITTLE, MICHAEL G
911 CHESNUT STREET
CLEARWATER FL 34616**

10. Name and Address of New Registered Agent

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 the person filing this report (if applicable)

Signature of Registered Agent (if report is for a change)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> DELETE
PT	MANSELL, NIGEL	BALLACOMISH/RONAGUE RD	BALLABEG UK	<input type="checkbox"/>
V	ROTHEROE, JOHN	802 WEST DRUID	CLEARWATER FL 34616	<input checked="" type="checkbox"/>
VS	ROSANNE, MARSELL	BALLACOMISH/RONAGUE RD	BALLABEG UK	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
V	Delaney, Dianne	101 S. Old Coachman Road #917	Clearwater, FL 34625	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PT	Mansell, Nigel	Merehaven Manor	Woodbury Salterton, Exeter U.K.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VS	Mansell, Rosanne	Merehaven Manor	Woodbury Salterton, Exeter, U.K.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Dianne Delaney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/96 813/~~461-4614~~
Date Captain/President

CR2E034 (12/95)