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PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

Feb 02 1996 8:00 am

Secretary of State

DOCUMENT # P93000063025 (9)

1. Corporation Name

SALAMANDER SABAL COVE, INC.



Principal Place of Business

3348 SABAL COVE LANE
LONGBOAT KEY FL 34228
US

Mailing Address

3348 SABAL COVE LANE
LONGBOAT KEY FL 34228
US

3. Date Incorporated or Qualified

09/09/1993

3a. Date of Last Report

01/26/1995

2. Principal Place of Business

21 None
Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 RENBY GRANGE

Suite, Apt. #, etc.

27 BOARSHEAD

City & State

28 EAST SUSSEX

Zip Country

29 TNG 3HE 30 U.K.

4. FEI Number

65-0434430

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

MORAN, JOHN A
1800 SECOND ST
SUITE 903
SARASOTA FL 34236

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, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

11 D GERRETT, NIGEL J
29 CATHERINE PL
LONDON SW16 6DY, ENGLAND

11 D DEARSLY, NIGEL H
29 CATHERINE PL
LONDON SW16 6DY, ENGLAND

11 D FLANDERS, MICHAEL J
29 CATHERINE PL
LONDON SW16 6DY, ENGLAND

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 1 TITLE PRESIDENT ☒ Change ☐ Addition
12 NAME NIGEL J. GERRETT
13 STREET ADDRESS RENBY GRANGE
14 CITY - ST - ZIP BOARSHEAD EAST SUSSEX TNG 3HE U.K.

21 1 TITLE VICE PRESIDENT ☒ Change ☐ Addition
22 NAME NIGEL H. DEARSLY
23 STREET ADDRESS RENBY GRANGE
24 CITY - ST - ZIP BOARSHEAD EAST SUSSEX TNG 3HE U.K.

31 1 TITLE VICE PRESIDENT ☒ Change ☐ Addition
32 NAME MICHAEL J. FLANDERS
33 STREET ADDRESS RENBY GRANGE
34 CITY - ST - ZIP BOARSHEAD, EAST SUSSEX, TNG 3HE U.K.

41 1 TITLE ☐ Change ☐ Addition

42 NAME ☐ Change ☐ Addition

43 STREET ADDRESS ☐ Change ☐ Addition

44 CITY - ST - ZIP ☐ Change ☐ Addition

51 1 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY - ST - ZIP ☐ Change ☐ Addition

61 1 TITLE ☐ Change ☐ Addition

62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS ☐ Change ☐ Addition

64 CITY - ST - ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information reported 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 (change), or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N.J. GERRETT 1-24-96 011441892654188

Office

Daytime Phone #

000034 (12/95)