

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000010318 (1)

1. Corporation Name:

THE NARROW MINDED CORPORATION



Principal Place of Business

Mailing Address

16617 NARROWS DR
JUPITER FL 33477

16617 NARROWS DR
JUPITER FL 33477

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/31/1994

3a. Date of Last Report

02/13/1995

4. FEI Number

65-0469687

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

10. Name and Address of New Registered Agent

RABIDEAU, GUY
125 WORTH AVE
SUITE 310
PALM BEACH FL 33480

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 607.0612 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Officer or Director of the Corporation

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	MC GEE, RICHARD W. P	
STREET ADDRESS	#7 THE GATEWAYS, SPRIMONT PL	
CITY-STATE-ZIP	LONDON, U.K.	
TITLE	D	[] DELETE
NAME	ROOKE, DENNIS	
STREET ADDRESS	4 LANGFORD PL, ST. JOHNS WOOD	
CITY-STATE-ZIP	LONDON, U.K.	
TITLE	D	[] DELETE
NAME	EVERETT, MICHAEL J	
STREET ADDRESS	MEADOW WAY, NORTHDOWN RD	
CITY-STATE-ZIP	SURREY, U.K.	
TITLE	D	[] DELETE
NAME	EVERETT, ROSALIND C	
STREET ADDRESS	MEADOW WAY, NORTHDOWN RD	
CITY-STATE-ZIP	SURREY, U.K.	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change	[] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-STATE-ZIP		
21 TITLE	[] Change	[] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-STATE-ZIP		
31 TITLE	[] Change	[] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-STATE-ZIP		
41 TITLE	[] Change	[] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE	[] Change	[] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE	[] Change	[] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b) Florida Statutes. I further certify that the information indicated on this annual report or supplementary statement of 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 registered agent or authorized person 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 originally added to the address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M J EVERETT

NARROW MINDED CORP

16th MAR '96

CR2E034 (12/95)