

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000013682

1. Entity Name
PBT INTERNATIONAL, INC.

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90030 032 ***150.00

Principal Place of Business 14205 MYER LAKE CIR. CLEARWATER FL 33760 US	Mailing Address 14205 MYER LAKE CIR. CLEARWATER FL 33760 US
--	--

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	59-3223676	Applied For	
		Not Applicable	
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SCHUH, DAN B. 248 MIRROR LAKE DR ST PETERSBURG FL 33701	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---	---

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMPSON, PETER B HAYDON, WELLS, SOMERSET BA5 3EH UK <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PERRY, MARK 14205 MYER LAKE CIRCLE N CLEARWATER FL 33760 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Haydon, Wells, Somerset BA5 3EH UK <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST THOMPSON, EDITH HAYDON, WELLS, SOMERSET UK BA5 3 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Exec Milford, R W J Haydon, Wells, Somerset BA5 3EH UK <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Operations Agar, Barry 14205 Myerlake Cir Clearwater, FL 33760 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec Sine, Maryann 14205 Myerlake Cir Clearwater, FL 33760 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/01 (727) 533-0285
Date Daytime Phone #

CR2E034 (10/00)

0367221

PA1000013682



Block 11 CONTINUED

TITLE: DIRECTOR

ADDITON

NAME: OMLOR, J.J.

ADDRESS: 14205 MYER LAKE CR
CLEARWATER, FL 33760

TITLE: DIRECTOR

ADDITON

NAME: MORRIS, J. O'S.

ADDRESS: 14205 MYER LAKE CR.
CLEARWATER, FL 33760

pbt international inc.

14205 Myer Lake Circle, Clearwater, Florida 33760

Tel: 1-800-933-7394 813-533-0285 Fax: 813-533-9058

PBTi Group of Companies • Bath, England • Sydney, Australia • Florida, U.S.A. • Tokyo, Japan • Mumbai, India