

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION
ANNUAL REPORT
1997-1998 97-98
DOCUMENT # AR P 94000020604
1. Corporation Name
COTTESLOE CAPITAL CORPORATION

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



FILED

98 MAY 19 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
226 South Palafox Place
Suite 206
Pensacola, Florida 32501

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 226 So Palafox Pl
Suite, Apt #, etc 206
City & State Pensacola, FL
Zip 32501 Country U.S.A
2a. Mailing Address
26 10532 Walker St
Suite, Apt #, etc "B"
City & State Cypress CA
Zip 90630 Country U.S.A

3. Date Incorporated or Qualified
4. FEI Number 59-3253615
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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
John T. Gauthier
226 So Palafox Place Suite 206
Pensacola, FL 32501

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 president, officer, or registered agent and if not applicable, (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-STATE-ZIP
1 D. P. CEO ☐ DELETE
WU ANITA
18003 Gerritt Place
Cerritos CA 90703
2 D. GAUTHIER, SOHN T. ☐ DELETE
226 So Palafox Pl A206
Pensacola FL 32501
3 D. WU, ALEX ☐ DELETE
18003 Gerritt Place
Cerritos CA 90703
4 ☐ DELETE
5 ☐ DELETE
6 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 900002530559--1
1.4 CITY-STATE-ZIP -05/20/98--01098--014
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 900002530559--1
2.4 CITY-STATE-ZIP -05/20/98--01098--015
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. 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 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: May 15, 1998
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)

Capital Corporation
Corporate Finance - Due Diligence

May 15, 1998.

Department of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn.: Mr. Shawn Logan, Dir. Spec.

Dear Sir,

Per our telephone conversation of today 5/15/98, I am enclosing copies of the following documentation previously sent to the Division of Corporations.

1) On 9/16/97 we submitted our 1997 report late, per your instructions, with a letter of explanation that the annual filing form was never received because we had moved from our old address at 3805 Bayshore Blvd., Tampa, FL as the building was demolished. We enclosed our check # 767 dated 9/16/97 which it appears was never cashed non returned to our Corporation.

2) Per your instructions we are submitting a new check for \$165.00 for the previous year, 1997 and our check of \$158.75 for the current year, 1998.

After processing our filings please send us a Certificate of Good Standing which we have to submit to the State of California in order to qualify for their Statement and Designation by a Foreign Corporation.

Thank you for your assistance in this matter.

Sincerely,


John T. Gauthier
Chairman