

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000024163 (5)**

1. Corporation Name
MANOR HALL, INC.

Principal Place of Business
**42 MANOR HALL AVE
HENDON, LONDON, ENGLAND**

Mailing Address
**% KERKERING BARBERIO & CO. PA
1854 RINGLING BLVD
SARASOTA FL 34236**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/25/1994	
21	Suite, Apt. #, etc.	26	1858 Ringling Boulevard	4. FEI Number 65-0482513	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Sarasota, FL	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	USA	7. 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 GLENDINNING, RENE A % KERKERING BARBERIO & CO PA 1858 RINGLING BLVD 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	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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	GERALD, BEVERLY	1.2 NAME	Beverly, Gerald
STREET ADDRESS	42 MANOR HALL AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	HENDON LO	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	V
NAME	ADELE, BEVERLY	2.2 NAME	Beverly, Adele
STREET ADDRESS	42 MANOR HALL AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	HENDON LO	2.4 CITY - ST - ZIP	
TITLE	ST	3.1 TITLE	
NAME	GLENDINNING, RENE A M	3.2 NAME	
STREET ADDRESS	1858 RINGLING BOULEVARD	3.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - 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: **Rene M. Glendinning** 2/18/98 (940) 365-4617

CR20034 (10/97)