

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000089287 (4)

1. Corporation Name

BRITISH AMERICAN CANADIAN ADVISORY SERVICES INC.



Principal Place of Business

438 ST. ARMANDS CIRCLE
STE. D-2
SARASOTA FL 34236

Mailing Address

438 ST. ARMANDS CIRCLE
STE. D-2
SARASOTA FL 34236

2. Principal Place of Business

21 10 SOUTH ADAMS DRIVE

Suite, Apt. #, etc.

22 City & State

23

24 Zip

Country

2a. Mailing Address

26 10 SOUTH ADAMS DRIVE

Suite, Apt. #, etc.

27 SUITE D-2

City & State

28 SARASOTA FL

Zip

29 34236

Country
30 U.S.A.

3. Date Incorporated or Qualified
12/08/1994

3a. Date of Last Report
09/14/1995

4. FEI Number

65-0604802

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

JONES, DERRICK
438 ST. ARMANDS CIRCLE
STE. D-2
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

HUGH MORGAN

82 Street Address (P.O. Box Number is Not Acceptable)

10 SOUTH ADAMS DRIVE

83

SUITE D-2

84 City

SARASOTA

FL

85 Zip Code
34236

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 607.0503, Florida Statutes.

SIGNATURE

Hugh Morgan

HUGH MORGAN, TREASURER

April 29, 1996

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME COLES, JASON D
STREET ADDRESS 438 ST. ARMANDS CIRCLE
CITY-ST-ZIP SARASOTA FL 34236

TITLE T ☒ DELETE

NAME CROWN, IAN D
STREET ADDRESS 438 ST. ARMANDS CIRCLE
CITY-ST-ZIP SARASOTA FL 34236

TITLE P ☐ DELETE

NAME COLES, DERRICK M
STREET ADDRESS 438 ST. ARMANDS CIRCLE
CITY-ST-ZIP SARASOTA FL 34236

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T ☐ Change ☒ Addition

1.2 NAME MORGAN HUGH
1.3 STREET ADDRESS 10 SOUTH ADAMS DRIVE SUITE D-2
1.4 CITY-ST-ZIP SARASOTA FL 34236

2.1 TITLE P ☒ Change ☐ Addition

2.2 NAME COLES DERRICK
2.3 STREET ADDRESS 10 SOUTH ADAMS DRIVE SUITE D-2
2.4 CITY-ST-ZIP SARASOTA FL 34236

3.1 TITLE VP ☒ Change ☐ Addition

3.2 NAME COLES JASON
3.3 STREET ADDRESS 10 SOUTH ADAMS DRIVE SUITE D-2
3.4 CITY-ST-ZIP SARASOTA FL 34236

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied 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 if changed, or on an attachment with an address.

SIGNATURE:

Hugh Morgan

HUGH MORGAN, TREASURER

April 29, 1996

(94)388-1936

CR2E034 (12/95)