

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000047437 (5)

1. Corporation Name
KNIGHTSBRIDGE PARK INTERNATIONAL INC

Principal Place of Business

2932 DICKENS CIRCLE
KISSIMMEE FL 34747
US

Mailing Address

PO BOX 470126
CELEBRATION FL 34747
US

FILED
May 13 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 7786 INDIAN RIDGE TRAIL SOUTH		26		06/15/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0627483	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 KISSIMMEE, FLORIDA		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		8. This corporation owes or has paid the current year tangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 34747		25 U.S.A.		29	
25		30			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WILKES, BRIAN 2932 DICKENS CIRCLE KISSIMMEE FL 34747		81 Name BRIAN WILKES	
		82 Street Address (P.O. Box Number is Not Acceptable) 7786 INDIAN RIDGE TRAIL SOUTH	
		83	
		84 City KISSIMMEE FL 85 Zip Code 34747	

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 APRIL 29, 1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILKES, BRIAN JOHN	1.2 NAME	BRIAN JOHN WILKES
STREET ADDRESS	7852 W IRLO BRONSON HWY	1.3 STREET ADDRESS	7786 INDIAN RIDGE TRAIL SOUTH
CITY-ST-ZIP	KISSIMMEE FL	1.4 CITY-ST-ZIP	KISSIMMEE, FLORIDA 34747
TITLE	VP	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILKES, JANET ANNE	2.2 NAME	JANET ANNE WILKES
STREET ADDRESS	2932 DICKENS CIRCLE	2.3 STREET ADDRESS	7786 INDIAN RIDGE TRAIL SOUTH
CITY-ST-ZIP	KISSIMMEE FL	2.4 CITY-ST-ZIP	KISSIMMEE, FLORIDA 34747
TITLE	VP	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILKES, JAMES BRIAN	3.2 NAME	JAMES BRIAN WILKES
STREET ADDRESS	2932 DICKENS CIRCLE	3.3 STREET ADDRESS	7786 INDIAN RIDGE TRAIL SOUTH
CITY-ST-ZIP	KISSIMMEE FL	3.4 CITY-ST-ZIP	KISSIMMEE, FLORIDA 34747
TITLE	P	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILKES, BRIAN JOHN	4.2 NAME	DUPLICATION of FIRST NAMED OFFICER
STREET ADDRESS	2932 DICKENS CIRCLE	4.3 STREET ADDRESS	
CITY-ST-ZIP	KISSIMMEE FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 APRIL 29 1998 607 397 0610

CR2E034 (10/97)