

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90166 027 ***150.00

DOCUMENT # P95000047437

1. Entity Name
KNIGHTSBRIDGE PARK INTERNATIONAL INC

Principal Place of Business

7860 W IRLO BRONSON HWY
 KISSIMMEE FL 34747
 US

Mailing Address

7860 W IRLO BRONSON HWY
 KISSIMMEE FL 34747
 US

2. Principal Place of Business

P.O. Box 470126

3. Mailing Address

P.O. Box 470126

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

CELEBRATION, FLORIDA

City & State

CELEBRATION, FLORIDA

4. FEI Number

65-0627483

Applied For

Not Applicable

Zip

Country

34747-0126

U.S.A.

Zip

Country

34747-0126

U.S.A.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WILKES, BRIAN
7860 W IRLO BRONSON HWY
KISSIMMEE FL 34747

Name **BRIAN WILKES**

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

7786 INDIAN RIDGE TRAIL SOUTH

City **KISSIMMEE**

FL

Zip Code **34747**

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

PRESIDENT

APRIL 28, 2001

Signature, typed or printed name of registered agent and title if applicable.

(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)

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.

\$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	<input type="checkbox"/> Delete
PD	WILKES, BRIAN JOHN	7860 W IRLO BRONSON HWY	KISSIMMEE FL 34747	<input type="checkbox"/>
VD	WILKES, JANET ANNE	7860 W IRLO BRONSON HWY	KISSIMMEE FL 34747	<input checked="" type="checkbox"/>
VD	WILKES, JAMES BRIAN	7860 W IRLO BRONSON HWY	KISSIMMEE FL 34747	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
P/D	BRIAN JOHN WILKES	7786 INDIAN RIDGE TRAIL SOUTH	KISSIMMEE, FLORIDA, 34747	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

BRIAN WILKES (PRESIDENT)

APRIL 28, 2001

407-908-9980

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)