

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

1

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000051404 (7)

1. Corporation Name

NESBITT INTERNATIONAL ENTERPRISES, INC.

FILED

97 JUL -8 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

5401 S KIRKMAN RD  
SUITE 500  
ORLANDO FL 32819

Mailing Address

5401 S KIRKMAN RD  
SUITE 500  
ORLANDO FL 32819-7011

3. Date Incorporated or Qualified

06/14/1996

3a. Date of Last Report

NOT APPLICABLE

FBI Number

59-3385 178

Applied For

Not Applicable

2. Principal Place of Business

4288 W. Hwy 441

Suite, Apt. #, etc.

RD Box 281

City & State

Zellwood, Fla.

Zip

32798

Country

USA

2b. Mailing Address

P.O. Box 281

Suite, Apt. #, etc.

City & State

Zellwood, Fla.

Zip

32798

Country

USA

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

LAVIGNE, JAMES R  
5401 S KIRKMAN RD  
SUITE 500  
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name

Brian Nesbitt

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

4288 W. Hwy 441

83

84 City

Zellwood

FL

85 Zip Code

32798

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

X B. Nesbitt

(NOTE: Registered Agent signature required when reinstating)

DATE

6-26-97

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME NESBITT, BRIAN  
STREET ADDRESS 44 BROADLAKE  
CITY-ST-ZIP WILLASTON WIRRAL UK

TITLE D ☐ DELETE

NAME NESBITT JEAN,  
STREET ADDRESS 44 BROADLAKE  
CITY-ST-ZIP WILLASTON WIRRAL UK FL 32819

TITLE D ☐ DELETE

NAME NESBITT, DARREN L  
STREET ADDRESS 44 BROADLAKE  
CITY-ST-ZIP WILLASTON WIRRAL UK

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 D P ☐ Change ☐ Addition

1.2 NAME Nesbitt, BRIAN  
1.3 STREET ADDRESS 4288 W. Hwy 441  
1.4 CITY-ST-ZIP Zellwood, Florida 32798

2.1 TITLE D ☐ Change ☐ Addition

2.2 NAME NESBITT, JEAN  
2.3 STREET ADDRESS 4288 W. Hwy 441  
2.4 CITY-ST-ZIP Zellwood, Florida 32798

3.1 TITLE D ☐ Change ☐ Addition

3.2 NAME Nesbitt, DARREN L  
3.3 STREET ADDRESS 4288 W. Hwy 441  
3.4 CITY-ST-ZIP Zellwood, Florida 32798

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME 800002236518-5  
4.3 STREET ADDRESS -07/11/97--0115--012  
4.4 CITY-ST-ZIP \*\*\*\*173.75 \*\*\*\*173.75

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 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 X B. Nesbitt

CR2E034 (9/96)

2

June 30, 1997

Brian Nesbitt  
Nesbitt International Enterprises, Inc.  
4288 W. Highway 441  
P.O. Box 281  
Zellwood, FL 32798  
No. P96000051404

Division of Corporations  
Annual Reports Section  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Re: 1997 Profit Corporation Annual Report

Dear Sirs:

Please find enclosed our profit corporation annual report form for 1997. We have noticed that we will be subject to a penalty of \$550.00 for late filing. This delay has been due to circumstances out of our control.

We have been living in the United Kingdom awaiting an immigration visa approval from the American Embassy, until we had possession of this visa we were unable to enter the United States of America to conduct our business. Unfortunately we only had approval from the United States Embassy on May 16, 1997 (Please find enclosed a copy of our approval letter).

It was only on our first meeting with our attorney on June 26, 1997, that we first became aware of this form and the late filing penalty. We would be grateful if you could waive this fine and except the fee of \$165.00 plus \$8.75 (for the certificate of status). Please find enclosed a check for this amount.

Yours faithfully,



Brian Nesbitt