

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

FILED  
Jul 30 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 # P97000073226

1. Corporation Name

THE BRITISH TRADING COMPANY, INC.

Principal Place of Business

150 WORTH AVE  
PALM BEACH FL 33480

Mailing Address

150 WORTH AVE  
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 150 WORTH AVE		26 150 WORTH AVE		8/22/97	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
				65-0779788	
23 City & State		28 City & State		5. Certificate of Status Desired	
PALM BEACH FL		PALM BEACH FL		<input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip		29 Zip		6. Election Campaign Financing	
33480		33480		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 Country		30 Country		8. This corporation owes or has paid the current year intangible	
USA		USA		Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

BELINDA ABRAMS  
9438 BOCA RIVER CIRCLE  
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL
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 Belinda Abrams

Signature typed or printed name of signing officer or director (delete if applicable)

(NOTE: Registered Agent signature required when reinstating)

7/22/98

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT & TREASURER	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELINDA ABRAMS	1.2 NAME	
STREET ADDRESS	9438 BOCA RIVER CIRCLE	1.3 STREET ADDRESS	
CITY- ST- ZIP	BOCA RATON FL 33434	1.4 CITY- ST- ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		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 supplier's 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. I changed, or on an attachment with an address.

SIGNATURE:

Belinda Abrams

Belinda Abrams 7/22/98

564835-0054

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date of Filing

CR2E034 (10/97)

②

The British Trading Company, Inc.  
P.O. Box 2818  
Palm Beach, Florida 33480  
Tel: (561)835-0054

May 6, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

P97000073226

**RE: 1998 Corporation Annual Report**

To Whom It May Concern:

I have called your office numerous times requesting the 1998 Corporation Annual Report form for The British Trading Company, Inc. As of today, I have still not received the form.

Inasmuch as I have not received a form in the mail, I am writing this letter to include the information you need from The British Trading Company, Inc. I have also enclosed the \$150 fee. I have heard from others that if the return is not filed by May 1, 1998, the fee is much greater. Since I have done my best to get a form to fill out and send to you, I would like to ask you to accept the attached \$150 fee and abate any additional filing fee.

The information you may require is as follows:

**Corporate Name:** The British Trading Company, Inc.  
P.O. Box 2818  
Palm Beach, Florida 33480

**Date Incorporated:** August 22, 1997

**FEIN:** 65-0779788

**Current Registered Agent:** Belinda Abrams  
9438 Boca River Circle  
Boca Raton, Florida 33434

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**Officers and Directors:**

President and Treasurer  
Belinda Abrams  
9438 Boca River Circle  
Boca Raton, Florida 33434

Belinda Abrams  
Signature of Registered Agent

May 6th 1998  
Date

Belinda Abrams Belinda Abrams  
Signature Of Officer

May 6th 1998  
Date