

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90013 002 ***150.00

DOCUMENT # P98000054975

Corporation Name

BRIEF RESPITE, INC. ✓

Principal Place of Business Mailing Address

P.O. Box HM 3051
HAMILTON HMNX
BERMUDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6-19-98

4. FEI Number

66-0559366

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owns the current year Intangible
Personal Property Tax

☒

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

F & L CORP.
THE GREENLEAF BLDG. 3rd Fl.
200 LAURA ST.
JACKSONVILLE, FL 32201-0240

81 Name

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

83

84 City

FL

85

Zip Code

I, 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.

ENCLOSURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

OFFICERS AND DIRECTORS

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

PRESIDENT
JANE M. COLLIS
73 FRONT STREET
HAMILTON HM12, BERMUDA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SECRETARY
ALLISON R. GUILFOYLE
73 FRONT STREET
HAMILTON, HM12 BERMUDA

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TREASURER
KEVIN GUNTHER
73 FRONT STREET
HAMILTON, HM12 BERMUDA

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

ST. GEORGE'S TRUST



COMPANY LIMITED

9 July 1999

593796-90013-2
P98000054975

VIA AIRMAIL

Annual Report Filings
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500
USA

Dear Sirs,

**Brief Respite Inc.
1999 Profit Corp. Annual Report**

I enclose various correspondence in respect to the Annual Report for the above company. It appears that the first draft sent for the filing fee was never received by the appropriate department. I am enclosing a further draft in the amount of US\$150 and a duplicate report and trust this is in order.

Should you require any further information, please do not hesitate to contact the undersigned.

Yours faithfully,
ST. GEORGE'S TRUST COMPANY LIMITED


Alison Guilfoyle ACIS
For Brief Respite Inc.

Enc.

Street Address: 73 Front Street, Penthouse, Hamilton, HM 12, Bermuda

Mailing Address: P.O. Box HM 3051, Hamilton, HM NX, Bermuda

Tel: (441) 295-1820 Fax: (441) 295-5491

Street Address: Buckingham Square, Penthouse, Seven Mile Beach, West Bay Road, Grand Cayman, Cayman Islands

Mailing Address: P.O. Box 1159 GT, Grand Cayman, Cayman Islands, B.W.I.

Tel: (345) 949 5808 Fax: (345) 949 1338

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BEFORE NEGOTIATING, SEE REVERSE SIDE FOR SECURITY FEATURES.



THE BANK OF BERMUDA LIMITED
Hamilton, Bermuda

1-2
210

10032254

12 APR 1999

Valid for six months from date of issue

PAY TO THE ORDER OF: DEPARTMENT OF REVENUE

ONE HUNDRED FIFTY AND 00/100 U.S. DOLLARS*****

PAY ONLY **150.00**
ONE FIVE ZERO USD

USD*****150.00

TO: CHASE MANHATTAN BANK N A
ONE CHASE MANHATTAN PLAZA
NEW YORK, N.Y. 10081

Dean L. Semino
V/P OVER USD*****150.00

10032254 021000021 001 067170 00000015000