

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

DOCUMENT # S18497

(5)

1. Corporation Name

BRITS ABROAD U.S.A., INC.

Principal Place of Business

17213 ARROWHEAD BLVD.  
WINTER GARDEN FL 34787  
US

Mailing Address

17213 ARROWHEAD BLVD.  
WINTER GARDEN FL 34787

2. Principal Place of Business

21 5260 Irlo Bronson

Suite, Apt. #, etc.

22

City & State

23 Kissimmee

Zip

24 FL 34746

Country

25 U.S.A.

2a. Mailing Address

26 1966 Brantley Circle

Suite, Apt. #, etc.

27

City & State

28 Clermont

Zip

29 FL 34711

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

DORAN, PAUL  
17213 ARROWHEAD BLVD.  
WINTER GARDEN FL 34787

81 Name

Doran Paul

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

83 1966 Brantley Circle

84 City Clermont

FL

85 Zip Code 34711

10. Name and Address of New Registered Agent

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

S. J. Doran

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

(NOTE: Registered Agent signature required when reinstating)

DATE

6-15-99

12. OFFICERS AND DIRECTORS

TITLE D [ ] DELETE

NAME DORAN, PAUL  
STREET ADDRESS 17213 ARROWHEAD BLVD.  
CITY-ST-ZIP WINTER GARDEN FL

TITLE D [ ] DELETE

NAME DORAN, SUSAN  
STREET ADDRESS 17213 ARROWHEAD BLVD.  
CITY-ST-ZIP WINTER GARDEN FL

TITLE [ ] DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 [ ] Change [ ] Addition

1.2 NAME 1966 Brantley Circle  
1.3 STREET ADDRESS Clermont FL 34711  
1.4 CITY-ST-ZIP

2.1 TITLE [ ] Change [ ] Addition

2.2 NAME 1966 Brantley Circle  
2.3 STREET ADDRESS Clermont FL 34711  
2.4 CITY-ST-ZIP

3.1 TITLE [ ] Change [ ] Addition

3.2 NAME 300002956369--0  
3.3 STREET ADDRESS -08/10/99--01089--017  
3.4 CITY-ST-ZIP \*\*\*\*\*750.00 \*\*\*\*\*750.00

4.1 TITLE [ ] Change [ ] Addition

4.2 NAME 300002956369--0  
4.3 STREET ADDRESS -08/10/99--01089--018  
4.4 CITY-ST-ZIP \*\*\*\*\*150.00 \*\*\*\*\*150.00

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 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:

S. J. Doran

4-29-99 (352)241-0719

FILED

50 JUL 29 PM 2:23

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



REINSTATEMENT

98-99

0106136

CR2E034 (5/98)