

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 07 1996 8:00 am
Secretary of State

DOCUMENT # S30522 (4)

1. Corporation Name

REDWOOD INVESTMENT GROUP (U.S.A.), INC.

Principal Place of Business

1415 HENDRY ST.
P. O. BOX 1480
FT. MYERS FL 33902

Mailing Address

EASTINGTON HALL
UPTON-UPON-SEVERN
WORCESTERSHIRE U. WR8 0-J
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

02/07/1991

3a. Date of Last Report

02/23/1995

4. FEI Number

65-0262313

Applied For
Not Applicable

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

C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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

Signature of the person authorized to file this report and the fee.

Signature of Registered Agent's prior registered agent, if changing.

Date

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.2

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.3

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.4

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.5

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.6

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

TITLE

13.2

NAME

13.3

STREET ADDRESS

13.4

CITY-STATE-ZIP

13.5

TITLE

13.6

NAME

13.7

STREET ADDRESS

13.8

CITY-STATE-ZIP

13.9

TITLE

13.10

NAME

13.11

STREET ADDRESS

13.12

CITY-STATE-ZIP

13.13

TITLE

13.14

NAME

13.15

STREET ADDRESS

13.16

CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARON HAMER OF ALFORD

25th January 1996

CR2E034 (12/95)