

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

DOCUMENT # S37809 (8)

1. Corporation Name

BERKELEY PENNINGTON ASSOCIATES, INC.



Principal Place of Business

C/O PINNACLE HOUSE, 19 TASSEL ROAD
BURY ST EDMUNDS.
SUFFOLK, ENGLAND. IP32 7LN

Mailing Address

C/O PINNACLE HOUSE, 19 TASSEL ROAD
BURY ST EDMUNDS.
SUFFOLK, ENGLAND. IP32 7LN

3. Date Incorporated or Qualified
03/11/1991

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0256780

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75
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

2. Principal Place of Business

2a. Mailing Address

21 9160 BUTTERFLY CT
Suite, Apt. #, etc.

26 PINNACLE FLIGHT SERVICES LTD
Suite, Apt. #, etc.

22
City & State
23 FT MYERS FL

27 NEWMAN HOUSE
NORTH GATE AVENUE
City & State
28 BURY ST EDMUNDS SUFFOLK

Zip
24 33919
Country
25 USA.

Zip
29 IP32 6BB
Country
30 ENGLAND

9. Name and Address of Current Registered Agent

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 607.0506, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

03 21 96

12. OFFICERS AND DIRECTORS

TITLE	DPS	☐ DELETE
NAME	WESTBROOK, DENIS S.	
STREET ADDRESS	9160 BUTTERFLY CT	
CITY - ST - ZIP	FT MYERS FL	
TITLE	V	☒ DELETE
NAME	WESTBROOK, DAVID J	
STREET ADDRESS	34 PENNINGTONS	
CITY - ST - ZIP	BI SHOPS STORFORD HE	
TITLE	V	☐ DELETE
NAME	WESTBROOK, DAVID J.	
STREET ADDRESS	34 PENNINGTONS	
CITY - ST - ZIP	BISHOPS STORFORD HERTS CM23 4JE	
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	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(k), 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: *[Signature]* DENIS S. WESTBROOK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03 21 96 011 44 1284 750755
DATE DAY/MONTH/YEAR

CR2E034 (12/95)