

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90043 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # S96711

1. Corporation Name

A & D BRITANIA, INC.S

Principal Place of Business 704 SW 34TH ST SUITE 205 FT LAUDERDALE FL 33315 US	Mailing Address 704 SW 34TH ST SUITE 205 FT LAUDERDALE FL 33315 US
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified: 11/26/1991	4. FEI Number 65-0280340	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 owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No		

9. Name and Address of Current Registered Agent SIVERO, E. 7179 PEMBROKE ROAD PEMBROKE PINES FL 33023	10. Name and Address of New Registered Agent 81 Name DAVID OSTHEIMER 82 Street Address (P.O. Box Number is Not Acceptable) 704 SW 34TH ST SUITE 205 83 CITY-STATE-ZIP FT. LAUDERDALE FL 33315
--	--

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

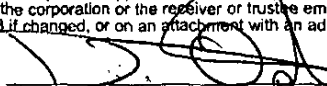
Signature, typed or printed name of Registered Agent and Date if applicable

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	GREGORY, ANSEL A.	1.2 NAME	GREGORY ANSEL
STREET ADDRESS	497 N.W. 113TH AVE	1.3 STREET ADDRESS	9265 DUNDIE DRIVE
CITY-STATE-ZIP	CORAL SPRINGS FL	1.4 CITY-STATE-ZIP	LAKE WORTH, PALM BEACH, FL 33467
TITLE	STD	2.1 TITLE	☒ Change ☐ Addition
NAME	OSTHEIMER, DAVID E.	2.2 NAME	OSTHEIMER DAVID
STREET ADDRESS	3680 MARLBERRY LANE	2.3 STREET ADDRESS	7124 SW 162 WAY
CITY-STATE-ZIP	MIRAMAR FL	2.4 CITY-STATE-ZIP	FT. LAUDERDALE FL 33331
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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, with all other like empowered.

SIGNATURE:  3.24/99
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

DAVID OSTHEIMER
 Ansel A. Gregory

CR2E034 (11/98)