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).

## FILED Aug 12 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (7) ANFIELD ESTATES, INC. Principal Place of Business Mailing Address 77 WATTS DYKE 77 WATTS DYKE LLAY WREXHAM UK LL120-RL LLAY WR LL12 -4L DO NOT WRITE IN THIS SPACE US 3. Date incorporated or Qualified 10/13/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For フフ WATTE 59-3147456 21 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing LLAY, WREX HAM 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip B. This corporation owes or has paid the current year intangible 29 LL12 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FISHER, JACK 1325 IRLO BRONSON MEMORIAL HWY. 82 Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34744 83 84 City Zip Code 85 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE COLPECTION Change Addition DELETE JONES, T.P. NAME 1.2 NAME 77 WATTS DYKE LLAY 77 WATTS 1.3 STREET ADDRESS STREET ADORESS LLAY, WREXAHM U.K. LL120-RL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE JONES, STEVEN NAME 22 NAME 54 W GROVE STREET ADDRESS 2.3 STREET ADDRESS RHOSTYLLEN, WREXHAM LL144BN CL CITY-ST-ZIP 2.4 CITY-ST-ZIP 31 TITLE TITLE DELETE JONES, HANNAH 3.2 NAME NAME **75 KINGSDOWN PARK** STREET ADDRESS 3.3 STREET ADDRESS 229B TANKERTIN ROAD WHITSTABLE CTS 20H UK CITY-ST-ZIP 3.4 CITY-ST-ZIP CTS TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Addition

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,

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

-08/17/98--01087--043

\*\*\*150.00

NAME

STREET ADDRESS

20 /2 /08

CR2E034 (5/98)

## ANFIELD'ESTATES INC. EMEMEMEMEMEMEMEM

77 Watts Dyke, Llay, Wrexham LL12 ORL U.K. • Telephone +44 1978 852864 • Fax +44 1978 852864



Attention Annual Reports Section, Florida Department of State, Division of Corporations, P.O. Box 6327, TALLAHASSEE, FL 32314.

July 29 1998

Dear Sir or Madam,

Further to my telephone call to your offices earlier today I am enclosing the information and check which I was advised to send you by the person answering the telephone, whom I wish to thank for her help.

The notice received is the first one that we have received this year. This maybe due to the fact that the postal address is incomplete so I have amended it on the document.

the UK address is built up as follows:

Street Address: -

77 Watts Dyke,

District:-

Llay,

Town/City:-

Wrexham,

Postal Code (Zip Code):-

LL12 ORL

Country:-

U.K.

I would also like to bring to your attention that the document was received on July 28 and appears to have been in transit since June 29, please see copy of envelope enclosed.

Thank you for your assistance, please let me know if there is any additional information you require.

Yours faithfully,

T.P. Jones