FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 15 PM 1:23

DOCUMENT # G23229 (9)

1. Corporate Name
BEGE, INC.

Principal Place of Business
% ACHIM BECKER
1670 LANDS END ROAD
MANALAPAN FL 33462

Mailing Address
% ACHIM BECKER
1670 LANDS END ROAD
MANALAPAN FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/09/1983
3a. Date of Last Report: 01/21/1994

2. Principal Place of Business
21
Suite, Apt. # or P.O. Box
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. # or P.O. Box
27
City & State
28
Zip 29 County 30

4. FEI Number: 65-0020471 — 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. The corporation has ability to accept electronic filings under S. 119.07(2) Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
BECKER, ACHIM
1670 LANDS END RD.
POINT MANALAPAN FL 33462

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 Section 607.0505, 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

12. OFFICERS AND DIRECTORS
P
BECKER, ACHIM
1670 LANDS END RD
POINT MANALAPAN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. [illegible]

SIGNATURE: Achim Becker, Jan. 11/95 407 533 9058
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR

0270081 CP