FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

DOCUMENT # **G55421** **(3)**

1. Corporate Name
BETHEL MANAGEMENT, INC.

Principal Place of Business
~~6092 CLARK CENTER AVE~~
% WILLARD HOWE
SARASOTA FL ~~34238~~
US

Mailing Address
~~6092 CLARK CENTER AVE~~
% WILLARD HOWE
SARASOTA FL ~~34238~~
US

2. Principal Place of Business
21 7357 Fox Trotting Rd.
Suite Apt. #, etc.
22
City & State
23 Sarasota, FL
Zip
24 34241
County
25 Sarasota

2a. Mailing Address
26 7357 Fox Trotting Rd.
Suite Apt. #, etc.
27
City & State
28 Sarasota, FL
Zip
29 34241
County
30 Sarasota

3. Date Incorporated or Qualified
08/24/1983

3a. Date of Last Report
02/01/1995

4. FEI Number
59-2323074
[ ] 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 owns, holds, or leases real or personal property in Florida? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
WILLARD HOWE
~~6092 CLARK CENTER AVE~~
SARASOTA FL ~~34238~~

10. Name and Address of New Registered Agent
81 Name
Willard Howe
82 Street Address (No P.O. Box Number - Not Acceptable)
7357 Fox Trotting Road
83
84 City
Sarasota, FL
85 Zip Code
34241

11. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS
TITLE
NAME
Street Address
City, State, Zip
PSD
HOWE, WILLARD
~~6092 CLARK CENTER AVE~~
SARASOTA, FL ~~00000~~
[ ] Delete
TITLE
NAME
Street Address
City, State, Zip
D
HOWE, SHERI
19135 CANDLE TRAIL DR
SPRING TX
[ ] Delete
TITLE
NAME
Street Address
City, State, Zip
D
HOWE, KEITH
19135 CANDLE TRAIL DR
SPRING TX
[ ] Delete
TITLE
NAME
Street Address
City, State, Zip
[ ] Delete
TITLE
NAME
Street Address
City, State, Zip
[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
[X] Change [ ] Addition
TITLE
NAME
Street Address
City, State, Zip
7357 Fox Trotting Road
Sarasota, FL 34241
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: Willard Howe 3/23/96 (941) 921-2584

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)