FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT # J64051 Principal Place of Business 704 S. TYNDALL PKWY PANAMA CITY FL 32404 2. Principal Place of Business 21 Sulte, Apt. #, etc. 22 City & State 23 Country Zip 24 25 COLONEL, HORACE L. 704 S. TYNDALL PKWY PANAMA CITY FL 32404

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

(2)

BANGKOK EXCHANGE MARKET, INCORPORATED

FILED Mar 18 1998 8:00am Secretary of State



Mailing Address 704 S. TYMDALL PKWY PANAMA CITY FL 32404 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/27/1987 2a. Mailing Address Applied For 59-2781738 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Colonel Kanjanee Street Address (P.O. Box Number Is Not Acceptable) 82 Panama 84 2ip Code 3240 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. <a hr SIGNATURE (NOTE: Registered Agent signature required when reinstating) ame of registered agent and tide if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE Koeysomboon, Supon 100 Tapka satai kd., Thalang KOZYSOMBOOM, SUPON 12 NAME NAME 100 TAPKASATRI RD. THALANG 1.3 STREET ADDRESS STREET ADDRESS PHUKET TH 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE NAME COLONEL, KANJANEE 2.2 NAME 704 S. TYNDALL PKWY STREET ADDRESS 2.3 STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change 3.1 TITLE TITLE SRISONGKRAM, JARUNYA NAME 3.2 NAME 100 TAPKASATRI RD. THALANG STREET ADDRESS 3.3 STREET ADDRESS PHUKET, THAILAND 83110 3.4. CITY-ST-ZIP CITY-ST-ZIP Jeerajit Koeyzomboon
100 Tapkasatzi Rd., Thalang
Phuket Thailand DELETE Change TITLE 4.1 TITLE Koeynomboon, Jeerajit 100 tapka satri Rd., Thalang NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS Thailand 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CRY-ST-2H Addition DELETE Chance TITLE 6.1 TITLE NAME 6.2 NAME

14. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

3-13-98

850-763-1773