

FILED
May 16, 2000 8:00 am
Secretary of State

DOCUMENT # K45809

BETWELL DEVELOPMENT CORP.



2. Principal Place of Business P.O. Box 22577 Suite, Apt. #, etc.	3. Mailing Address P.O. Box 22577 Suite, Apt. #, etc.
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent	
<p>DUNN, II, LOWELL S 8063-0300 NW 103 ST HIALEAH GARDENS FL 33016</p>	Name	
	Street Address (P.O. Box Number is Not Acceptable)	
	City	FL

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating) DATE

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST DUNN, LIZBETH S. 1121 QUAIL AVENUE MIAMI SPRINGS FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DUNN, LOWELL S II 8000 N.W. 103RD ST HIALEAH GARDENS FL 33016 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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SIGNATURE: Richard S. [Signature] S.T. 4/26/00 305-821-8300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #