

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M69889 (7)
1. Corporation Name
B I S INTERNATIONAL CORPORATION

Principal Place of Business
7455 WEST FLAGLER STREET
MIAMI FL 33144

Mailing Address
7455 WEST FLAGLER STREET
MIAMI FL 33144-2484

FILED

97 JUL 29 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/23/1988		3a. Date of Last Report 06/17/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0050760		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CHADDOCK, CRAIG M. 7455 W FLAGLER ST #1 MIAMI FL 33144				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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHADDOCK, CRAIG M.	1.2 NAME	
STREET ADDRESS	7455 W FLAGLER ST. #1	1.3 STREET ADDRESS	600002257026--5
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	-08/04/97--01155--002
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	****165.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: *Craig M. Chaddock* *[Signature]* 305 7455702

CR2E034 (9/96)



Please reply to:
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Clearwater, Florida 34624

AREA OFFICES

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(813) 535-7004
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Los Angeles, CA
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Eastern/Central:
(800) 255-3317

Mountain/Pacific:
(800) 448-3345

National Executive Offices
7455 West Flagler Street
Miami, Florida 33144-2464

June 27, 1997

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Sandra B. Mortham, Secretary of State
Annual Reports Filings
Division of Corporations
Post Office Box #1500
Tallahassee, Florida 32302-1500

Dear Ms. Mortham:

In May of this year, our office in Miami was devastated by a catastrophic fire. What records were not burned by the fire or destroyed by the firemen were boxed and relocated. I pray you will never have to go through such a disaster. I share this with you not as an excuse for filing late, but just to highlight the fact that this has been (so far) a very bad year for us.

Our office is responsible for the filings of six corporations:

Florida Building Inspection Services, Inc.
BPR, Inc.
Diamond Building Inspections, Inc.
BIS International Corporation
PROBIS, Inc.
Karisma Enterprises, Inc.

You can imagine my dismay when I realized that the State of Florida was imposing more than a \$2,300.00 penalty on \$1,000.00 in filing fees. With all that has happened I just cannot afford such penalties.

I understand rules, but I also understand that sometimes adjustments can be made. The real purpose of this letter is to request such an adjustment. I am including our checks for the original filing fee for each corporation of \$165.00 in that hope that, just this once, you would forgive the late payment penalties.

Thank you for your mercy and consideration.

Sincerely,

Craig M. Chaddock, Sr.
President

FILING:LCRAIG:RTOSHIBA