

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N21373 (8)

1. Corporation Name

**CHRISTIAN BUSINESS MEN'S COMMITTEE INTERNATIONAL
, INC.**

Principal Place of Business

Mailing Address

**% JAMES S. WELCH
1801 DUNCAN AVE/P O BOX 3239
CHATTANOOGA TN 37404**

**% JAMES S. WELCH
1801 DUNCAN AVE/P O BOX 3239
CHATTANOOGA TN 37404**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1987

3a. Date of Last Report

03/28/1994

4. FEI Number

58-1744271

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**

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒

**\$68.75 Supplemental
Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WELCH, JAMES S.
219 S. TENNESSEE AVENUE
LAKELAND FL 33801**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
LETOURNEAU, ROY
110 PALO BLANCO
GUNBARREL TX**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

(see attached list)

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BURNETT, DARRYL
36 KENNION ST, OXFORD PARK
OLD 4053 AU**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DC
DIEPEVEEN, ALBERT
101 SCHUYLER AVE
KANKAKEE IL**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DS
WALL, MARVIN A.
1001-191 LOMBARD AVE.
WUBBUOEG MD**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

**DS
Russell R. Houghton
P.O.-Box 22-004 15 Ravi Street
Wellington, 6004, New Zealand**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
ERICKSON, ROGER M.
1801 DUNCAN AVE
CHATTANOOGA TN**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
KNOBLAUCH, JORG D
HAHNLESTRASSE 24
89537 GIENGEN GE**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert M. Erickson, President

03/23/95

615/622-8200

SIGNATURE, TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Date

Telephone #

1121373

CHRISTIAN BUSINESS MEN'S COMMITTEE INTERNATIONAL, INC.

INTERNATIONAL BOARD (DIRECTORS)

95

SEC
TALL

Darryl Burnett, Director
36 Kennion Street
Oxford Park, QLD 4053 (Australia)
TEL: 61 (7) 378 1611 (b)
61 (7) 355 2921 (h)
FAX: 61 (7) 279 1338

President
Myers Badges & Dies

Gregory C.H. Chen, Director
Trust International Corporation
Flat 5A No. 31-17 Chi-Nan Road
Sec. 2 Chin San Building
Taipei, Taiwan (R.O.C.)
TEL: 886 (2) 581-4937
TAX: 886 (2) 542-4169

Owner
Trust International Corporation

Cello R. de Almeida, Director
Rua Luis Gols, 1248
Sao Paulo - SP - Cep: 04043-100 (Brazil)
TEL: 55 (11) 577-1351 (b)
55 (11) 577-0388 (h)
FAX: 55 (11) 577-1431

Presidente
Indústria Metalúrgica Maranta Ltda.
Sociedade De Telecomunicações Ltda.

Albert Diepeveen, Director-Chairman*
101 Schuyler Avenue
Kankakee, IL 60901 (U.S.A.)
TEL: (815) 933-7735 (b)
(815) 933-2340 (h)
FAX: (815) 939-0735

President
International Network Services, Inc.

Roger M. Erickson, Director-President*
1801 Duncan Avenue
Chattanooga, TN 37404 (U.S.A.)
TEL: (615) 622-8200 (b)
(615) 899-2415 (h)
FAX: (615) 698-3624

President
CBMC International

Hans Hamoen, Director-Vice Chairman*
P.O. Box 312
3880 AH Putten (The Netherlands)
TEL: 31 (3418) 53839 (b)
31 (3418) 52003 (h)
FAX: 31 (3418) 52921

Director
Limpex Trading BV

Marble J. Hensley, Director*
725 Bacon Trail, Unit 57
Chattanooga, TN 37412
TEL: (615) 756-7193 (b)
(615) 898-4850 (h)
FAX: (615) 756-7197

Director, Executive Committee
Piedmont Olsen Hensley

* Executive Committee

(b) business telephone
(h) home telephone

N21373

CBMC International Board (Directors)

Page 2

Russell D. Houghton, Director - Secretary*
15 Ravi Street
Khandallah
Wellington 6004 (New Zealand)
TEL: 64 (4) 479-7027 (b)
64 (4) 479-5050 (h)
FAX: 64 (4) 473-3540

President
Houghton & Associates Ltd.

James Johnston, Director
Maymount Lodge
29 Purdysburn Hill
Belfast BT8 8J4 (Northern Ireland)
TEL: 44 (232) 768036 (b)
44 (232) 826327 (h)
FAX: 44 (232) 761216

Senior Partner
General Insurance Firm

Jin-Hyung Kim, Director
Kyungwoon Building 10 Fl.
70, Kyungwoon-Dong Chongro-Ku
Seoul 110-310 (Korea)
TEL: 82 (2) 739-4611 (b)
82 (2) 762-1514 (h)
FAX: 82 (2) 739-2288

Chairman
Bookuk & Co. Ltd.

Dr. Jörg Knoblauch, Director
Haehnlestrasse 24
89537 Giengen (Germany)
TEL: 49 (7322) 950110 (b)
49 (7322) 4982 (h)
FAX: 49 (7322) 950157

President
dril box, Tempos

Roy LeTourneau, Director
110 Palo Blanco
Gun Barrel City, TX 75147 (U.S.A.)
TEL: (903) 887-3221 (b)
FAX: (902) 887-3221 (h)
FAX: (214) 613-2927

Past President
LeTourneau Ministries

Charles N. Miller, Director-Treasurer*
4 St. Joseph Manor
Elkhart, IN 48516 (U.S.A.)
TEL: (219) 294-3817
FAX: (219) 294-3817

Past President
Reese Products, Inc.

Tim Philpot, Director*
3080 Harrodsburg Road
Lexington, KY 40503 (U.S.A.)
TEL: (606) 223-0260 (b)
(606) 224-3093 (h)
FAX: (606) 223-9441

Attorney at Law
Senator, State of Kentucky

* Executive Committee

(b) business telephone
(h) home telephone
(Rev. 04/24/85)