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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 37404-3016

3. Date Incorporated or Qualified **06/29/1987** 3a. Date of Last Report **04/10/1996**

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

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

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

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 617.0502 and 617.1508, 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 617.0503, 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 **D** ☐ DELETE
NAME **LETOURNEAU, ROY**
STREET ADDRESS **110 PALO BLANCO**
CITY-ST-ZIP **GUNBARREL TX**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **(see attached list)**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

TITLE **DS** ☐ DELETE
NAME **HOUGHTON, RUSSELL R**
STREET ADDRESS **15 RAVI STREET**
CITY-ST-ZIP **WELLINGTON 60**

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/14/97

Date

423/622-8200

Daytime Phone # 0075831

CR2E037 (9/96)

CHRISTIAN BUSINESS MEN'S COMMITTEE INTERNATIONAL, INC.

INTERNATIONAL BOARD (DIRECTORS)

Darryl Burnett, Director
36 Kennlon Street
Oxford Park, QLD 4053 (Australia)
TEL: 61 (7) 376 1611 (b)
61 (7) 355 2921 (h)
FAX: 61 (7) 279 1336

Adolfo Chu, Director
Room 5E-13 No. 5 Sec. 5
Hsin Yi Road
Taipei, Taiwan (R.O.C.)
TEL: 886 (2) 725-2100
TAX: 886 (2) 725-1215

Cello R. de Almeida, Director
Alberto Afoso Martins, 66
Apt. 921
Sao Paulo - SP - Cep: 04119-050 (Brazil)
TEL: 55 (11) 570-8408
FAX: 55 (11) 577-1431

Ted DeMoss, Director-2nd Vice Chairman*
822 Mt. Belvoir
P.O. Box 9097
Chattanooga, TN 37412
Tel: (423) 698-4444 (b)
(423) 624-3833 (h)
FAX: (423) 629-4434

Albert Diepeveen, Director-Chairman*
119 S. Schuyler Avenue, P.O. Box 694
Kankakee, IL 60901 (U.S.A.)
TEL: (815) 933-7735 (b)
(815) 933-2340 (h)
FAX: (815) 939-0735

Roger M. Erickson, Director-President*
1801 Duncan Avenue
Chattanooga, TN 37404 (U.S.A.)
TEL: (423) 622-8200 (b)
(423) 899-2415 (h)
FAX: (423) 698-3624

Marble J. Hensley, Director-Secretary*
7028 Pauline Circle
Chattanooga, TN 37421
TEL: (423) 756-7193 (b)
(423) 698-4850 (h)
FAX: (423) 756-7197

President
Myers Badges & Dies

Designer & Managing Director
Arcon Taiwan Ltd.
Taiwan Win Associates, Ltd.

Presidente
Indústria Metalúrgica Maranta Ltda.

Sociedade De Telecomunicações Ltda.

Past President
CBMC of USA

President
International Network Services, Inc.

President
CBMC International

Director, Executive Committee
Piedmont Olsen Hensley

* Executive Committee

(b) business telephone
(h) home telephone

CBMC International Board (Directors)
Page 2

Russell D. Houghton, Director
15 Ravi Street
Khandallah
Wellington 6004 (New Zealand)
TEL: 64 (4) 479-7027 (b)
64 (4) 479-5050 (h)
FAX: 64 (4) 473-3540
64 (4) 479-4027 (h)

Jim Johnston, Director
Maymount Lodge
29 Purdysburn Hill
Belfast BT8 8JY (Northern Ireland)
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44 (1232) 826327 (h)
FAX: 44 (1232) 761216

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

Dr. Jörg Knoblauch, Director-1st Vice Chairman*
Haehnlestrasse 24
89537 Giengen (Germany)
TEL: 49 (7322) 950110 (b)
49 (7322) 4982 (h)
FAX: 49 (7322) 950157

Roy LeTourneau, Director
110 Palo Blanco
Gun Barrel City, TX 75147 (U.S.A.)
TEL: (903) 887-3221
FAX: (902) 887-4339

Charles N. Miller, Director-Treasurer*
1008 E. Jackson Boulevard
Elkhart, IN 46516 (U.S.A.)
TEL: (219) 294-3817
FAX: (219) 294-3817

Tim Philpot, Director Vice President*
3060 Harrodsburg Road
Lexington, KY 40503 (U.S.A.)
TEL: (606) 223-0260 (b)
(606) 224-3093 (h)
FAX: (606) 223-9441

President
Houghton & Associates Ltd.

Senior Partner
Johnston Campbell Partnership

Chairman
Bookuk & Co. Ltd.

President
drilbox, Tempus, DISG

President
The LeTourneau Foundation

Chairman
Eagle Enterprises, Inc.

Attorney at Law
Senator, State of Kentucky

*** Executive Committee**

(b) business telephone
(h) home telephone

(Rev. 03/25/97)