

FILE NOW: FILING FEE IS \$61.25

FILED
May 08 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # N21373 (8)
1. Corporation Name
CHRISTIAN BUSINESS MEN'S COMMITTEE INTERNATIONAL, INC.

Principal Place of Business % JAMES S. WELCH 1801 DUNCAN AVE/P O BOX 3239 CHATTANOOGA TN 37404	Mailing Address % JAMES S. WELCH 1801 DUNCAN AVE/P O BOX 3239 CHATTANOOGA TN 37404
--	--

3. Date Incorporated or Qualified
06/29/1987
4. FEI Number
58-1744271
Applied For
Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

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. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No **n/a**

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	85 Zip Code
			FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	LETOURNEAU, ROY	1.2 NAME	(see attached list)
STREET ADDRESS	110 PALO BLANCO	1.3 STREET ADDRESS	
CITY-ST-ZIP	GUNBARREL TX	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BURNETT, DARRYL	2.2 NAME	
STREET ADDRESS	36 KENNON ST, OXFORD PARK	2.3 STREET ADDRESS	
CITY-ST-ZIP	OLD 4053 AU	2.4 CITY-ST-ZIP	
TITLE	DC ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	DIEPEVEEN, ALBERT	3.2 NAME	
STREET ADDRESS	101 SCHUYLER AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	KANKAKEE IL	3.4 CITY-ST-ZIP	
TITLE	DS ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HOUGHTON, RUSSELL R	4.2 NAME	
STREET ADDRESS	15 RAVI STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	WELLINGTON 60	4.4 CITY-ST-ZIP	
TITLE	DP ☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	ERICKSON, ROGER M.	5.2 NAME	
STREET ADDRESS	1801 DUNCAN AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHATTANOOGA TN	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	KNOBLAUCH, JORG D	6.2 NAME	
STREET ADDRESS	HAHNLESTRASSE 24	6.3 STREET ADDRESS	
CITY-ST-ZIP	89537 GIENGEN GE	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: **Winnie Clark, Acting Secretary** 05/22/98 423/622-8200

CR2E037 (10/97)

CHRISTIAN BUSINESS MEN'S COMMITTEE INTERNATIONAL, INC.

INTERNATIONAL BOARD (DIRECTOR)

David Abday, Director
262 Millview Ct. S.W.
Calgary, AB T2Y 2W8
Canada

Tel: (403) 253-9265 (b)

(403) 254-0080 (h)

FAX: (403) 254-5297

E-mail:

Field Staff Director
CBMC Canada

Paul Baddour, Treasurer, Director*
2924 Tabor Oaks Lane
Lexington, KY 40502 (U.S.A.)

Tel: (606) 858-2364 (b)

(606) 266-9400 (h)

FAX: (606) 266-9400

E-Mail:

Retired
Lawyer/Accountant

Clayton Brown, Director
1555 Wadsworth Road
Wheaton, IL 60187 (U.S.A.)

Tel: (630) 690-1063 (h)

FAX: (630) 690-1063

E-Mail:

President
Clayton Brown Family Foundation

Darryl Burnett, Director
36 Kennion Street
Oxford Park, QLD 4053 (Australia)

TEL: 61 (7) 376 1611 (b)

61 (7) 355 2921 (h)

FAX: 61 (7) 279 1336

E-Mail:

President
Myers Badges & Dies

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

E-Mail:

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

*** Executive Committee**

(Rev. 03/05/98)

CBMC International Board
Page 2

Albert Diepeveen, Past Chairman, Director*
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) 932-5392

President
Univeniton

J.Sergio Fortes, Director
P.O. Box 57 007
CEP: 04093-970
Sao Paulo, Brazil
Tel: 55 11 531 0777 (b)
55 11 531 2200 (h)
FAX: 55 11 535 3546
E-Mail:

Executive Director
Dromodal International

Marble J. Hensley, Director
7028 Pauline Circle
Chattanooga, TN 37421 (U.S.A.)
TEL: (423) 756-7193 (b)
(423) 855-0413 (h)
FAX: (423) 756-7197

Director, Executive Committee
Piedmont Olsen Hensley

Sam Y. Hwang, Director
1700 Sansom Street FL12
Philadelphia, PA 19103-5208
Tel: (215) 972-5100 (b)
(215) 628-4233 (h)
FAX: (215) 628-4233
E-Mail:

Attorney
Hwang and Nix PC

Jim Johnston, Secretary, Director*
Maymount Lodge
29 Purdysburn Hill
Belfast BT8 8JY (Northern Ireland)
TEL: 44 (1232) 768036 (b)
44 (1232) 826327 (h)
FAX: 44 (1232) 761216
E-mail

Senior Partner
Johnston Campbell Partnership

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.

*** Executive Committee**

CBMC International Board
Page 3

Dr. Jörg Knoblauch, 1st Vice Chairman, Director*
Haehnlestrasse 24

89537 Giengen (Germany)
TEL: 49 (7322) 950110 (b)
49 (7322) 4982 (h)
FAX: 49 (7322) 950157

President
drilbox, Tempus, DISG

Jeremy Labuschagne, Director
P.O. Box 87
Rondebosch 7700
South Africa
Tel: 27 21 934 0560 (b)
FAX: 27 21 934 0568
E-Mail:

Manager
Court Helicopters

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

President
The LeTourneau Foundation

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

Chairman
Eagle Enterprises, Inc.

Stephen Mwaniki, Assistant Secretary, Director*
P.O. Box 45133
Nairobi
Kenya
Tel: 254 336670 (b)
254 229594 (h)
FAX: 254 2 212992
E-Mail:

Insurance Consultant
Stephen W. Mwaniki

Dean Parrack, Chairman, Director*
7125 North Hampton Road
Lincoln, NE 68506 (U.S.A.)
Tel: (402) 488-8619 (b)
(402) 488-0528 (h)
FAX: (402) 488-5531
E-Mail:

Ministry Associate
CBMC of USA

*** Executive Committee**

CBMC International Board

Page 4

Tim Philpot, President, Director*
P.O. Box 3239, 1801 Duncan Avenue
Chattanooga, TN 37404
Tel: (423) 622-8200 (b)
TEL: (606) 224-4999 (b)
(606) 224-3093 (h)
FAX: (606) 698-3824
E-mail: CBMCINT@compuserve.com

Karel Sinaga, Director
Jalan Solo 4, Menteng
Jakarta 10310
Indonesia
Tel: 62 21 386 0839 (b)
62 21 35 0839 (h)
FAX: 62 21 890 0355
E-Mail:

Bert van Os, Director
Harderwijkstraat 79
3881 EG Putten
Netherlands
Tel: 31 341 2450900
FAX: 31 341 2458767
E-Mail:

Christoph Wyss, Director
Effingerstrasse 17
CH - 3008 Bern
Switzerland
Tel: 41 31 381 4424 (b)
FAX: 41 31 381 4821
E-Mail:

Alexander Zaichenko, Director
Profsoyznaya 43
Korpus 2 - 699
Moscow 177420
Russia
Tel: 7 095 177-8251 (b)
7 095 332-6129
FAX: 7 095 177-8069
E-Mail:

*** Executive Committee**

President

CBMC International
Attorney at Law
Senator, State of Kentucky

President
Bumi Asih Jaya
Life Insurance Co. Ltd.

Retired
Heating & Air Conditioning Service

International President
IVCG
(Internationale Vereinigung Christlicher
Geschäftsleute)

President
Association of Christian Businessmen