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Mar 02, 1999 8:00 am  
Secretary of State

03-02-1999 90168 034 \*\*\*\*61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999

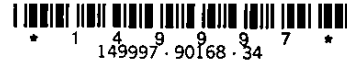


FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N35109

1. Corporation Name

CHINA-BURMA-INDIA VETERANS ASSOCIATION OF FLORIDA, INC.



Principal Place of Business

Mailing Address

8009 SUMMERBREEZE TERR  
SPRING HILL FL 34606-4442  
US

8009 SUMMERBREEZE TERR  
SPRING HILL FL 34606-4442  
US



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

21 Suite, Apt. #, etc.

26 P.O. BOX 6894  
Suite, Apt. #, etc.

11/06/1989

22 City & State

27 City & State

4. FEI Number -  
59-2987473

Applied For  
Not Applicable

23 Zip Country

28 SPRING HILL, FL.  
Zip Country

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

24

25

29 34611-6894

30 USA

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HUDSON, ELWOOD P.  
8009 SUMMERBREEZE TERR  
SPRING HILL FL 34606

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 ELWOOD P. HUDSON

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

(NOTE: Registered Agent signature required when reinstating)

8 Feb. 1999

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HEGER, JEROME J.	
STREET ADDRESS	803 MONTCLAIR CT	
CITY-ST-ZIP	CAPE CORAL FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HUDSON, ELWOOD P.	
STREET ADDRESS	8009 SUMMERBREEZE	
CITY-ST-ZIP	SPRING HILL FL 34606	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MEDIN, RUSSELL J.	
STREET ADDRESS	1356 KINGSWOOD CT	
CITY-ST-ZIP	FT MYERS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LUCAS, JAMES	
STREET ADDRESS	2836 BONGART RD	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CASEY, JOHN E.	
STREET ADDRESS	6323 17TH PL	
CITY-ST-ZIP	ST PETERSBURG FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LOWELL C. SIMPSON	
STREET ADDRESS	1469 MAGELLIAN CIRCLE	
CITY-ST-ZIP	ORLANDO FL	

1.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Albert O. Wilkat	
1.3 STREET ADDRESS	7520 N.W. 7th, St.	
1.4 CITY-ST-ZIP	Plantation, Fl. 33317-1000	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	John Millonig	
2.3 STREET ADDRESS	103 Palm Springs Dr.	
2.4 CITY-ST-ZIP	Longwood, Fl. 32750-6838	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Bee Chalifour	
3.3 STREET ADDRESS	131 S.E. Colonial St.	
3.4 CITY-ST-ZIP	Pt. Charlotte, Fl. 33952-9107	
4.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Norman S. Collard	
4.3 STREET ADDRESS	3833 Penwick Dr.	
4.4 CITY-ST-ZIP	New Port Richey, Fl. 34652-5865	
5.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Donald J. Adcock	
5.3 STREET ADDRESS	1174 Muscovy Dr.	
5.4 CITY-ST-ZIP	Spring Hill, Fl. 34608 7412	
6.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Leon Lennertz	
6.3 STREET ADDRESS	2922 Madrid Ave.	
6.4 CITY-ST-ZIP	Jacksonville Fl. 32217-2764	

14. I hereby certify that the information supplied with this filing does not qualify for the information 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, with all other the empowered.

SIGNATURE:

ELWOOD P. HUDSON SIGNATURE

8 Feb 1999

352-66-9608

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/1/96)

149997-40168-34  
N85109

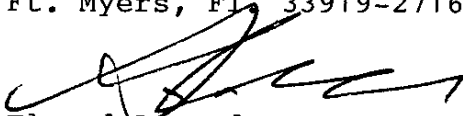


*China-Burma-India Veterans Association of Florida*

P.O. BOX 6894  
SPRING HILL, FL.  
34611-6894  
FEB 8TH, 1999

The following list completes the list  
of our Board of Directors.

- D. John F. McGuire  
6736 Raspberry Dr.  
New Port Richey, Fl. 34653-4561
- D. Dudley E. Davis  
3178 Edgemoor Dr.  
Palm Harbor, Fl. 34685-1707
- D. J.J. O'Brien  
6721 Bakersfield Dr.  
Jacksonville, Fl. 32210-1114
- D. Jack Frost  
5123 9th St. W.  
Bradenton, Fl. 34207-2506
- D. Betty Frost, Secty.  
5123 9th, St. W.  
Bradenton, Fl. 34207-2506
- D. Richard Deane Hodge  
1309 N.W. 28th St.  
Gainesville, Fl. 32605-5004
- D. Milo Bauser  
1625 Ariana St. Lot 199  
Lakeland, Fl. 33803-1766
- D. Frank Kunze  
390 Myrtlewood Dr.  
Melbourne, Fl. 32940-7760
- D. Nick Visnic  
6800 Placida Rd. #2017  
Englewood, Fl. 34224-7648
- D. Louise Lawrenz, ADJ/FO  
4865 Tredegar La.  
Ft. Myers, Fl. 33919-2716

  
Elwood P. Hudson  
Registered Agent  
Fl. Dept C.B.I.V.A., Inc.