2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N9600000130

Entity Name: BETHESDA CHURCH MINISTRIES, INC.

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14120 NW 7TH AVE MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 680373 MIAMI, FL 33168

FEI Number: 65-0709404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERROUET, DORISE M 240 EAST DRIVE MIAMI, FL 33162 US

OFFICERS AND DIRECTORS:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Electronic eignature of regioters

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VPD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 BIEN-AIME, MICHEL VPD
 Name:
 FRANCOIS, SEBASTIEN

 Address:
 16440 NE 10TH AVE
 Address:
 1060 TORCHWOOD AVE

 City-St-Zip:
 N MIAMI BCH, FL 33162 US
 City-St-Zip:
 PLANTATION, FL 33324 US

Title: SD () Delete Title: VPD (X) Change () Addition

 Name:
 BERROUET, DORISE M SD
 Name:
 BIEN-AIME, MICHEL

 Address:
 240 EAST DRIVE
 Address:
 16440 N.E. 10TH AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D () Delete Title: SD (X) Change () Addition

Name:JOSEPH, LADY DName:BERROUET, JEAN DAddress:3300 GARNETT ROADAddress:240 EAST DRIVE

City-St-Zip: MIRAMAR, FL 33025 US City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

 Address:
 240 EAST DRIVE
 Address:
 117 N.W. 93RD STREET

 City-St-Zip:
 MIAMI, FL 33162 US
 City-St-Zip:
 MIAMI, FL 33150 US

Title: PD () Delete Title: C (X) Change () Addition

 Name:
 FRANCOIS, SEBASTIEN P
 Name:
 SAINVIL, FRANTZ

 Address:
 10160 TORCHWOOD AVE
 Address:
 14120 N.W. 7TH AVE

 City-St-Zip:
 PLANTATION, FL 33324 US
 City-St-Zip:
 MIAMI, FL 33168 US

Title: D () Delete Title: C (X) Change () Addition Name: SAINVIL, FRANTZ D Name: GASPARD, MAXON

 Name:
 SAINVIL, FRANTZ D
 Name:
 GASPARD, MAXON

 Address:
 272 N.E. 166TH STREET
 Address:
 14120 N.W. 7TH AVE

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162 US
 City-St-Zip:
 MIAMI, FL 33168 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN D. BERROUET SD 05/01/2002

LADY JOSEPH / DIRECTOR 3300 GARNET ROAD MIRAMAR, FL 33025

DERVIL EXAVIER /DIRECTOR 14120 N.W. 7TH AVE MIAMI, FL 33168

CHARITABLE AUGUSTIN /DIRECTOR 14120 N.W. 7TH AVE MIAMI, FL 33168

DORISE M. BERROUET /DIRECTOR 240 EAST DRIVE NORTH MIAMI BEACH, FL 33162