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1995 MAY -1 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda B. McEachern
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **D94000034039**
BCL INTERNATIONAL, INC

Principal Office: **6806-H GLENRIDGE DR NE ATLANTA, GA, 30328**
Mailing Address: **6806-H GLENRIDGE DR NE ATLANTA, GA, 30328**

DO NOT WRITE IN THIS SPACE

2. Date of Report (Month/Day/Year)	2a. Mailing Address	3. Date incorporated (Month/Day/Year)	3b. Date of Last Report
21. 05/03/95	26. 6806-H GLENRIDGE DR NE ATLANTA, GA, 30328	3. MAY 1, 1994	3b. 05/03/95
4. FEI Number	5. Certificate of Status Desired	6. Election Campaign Financing Trust Fund Contribution	7. Applied Fee (Not Applicable)
4. 59-3249741	5. <input checked="" type="checkbox"/> Original <input type="checkbox"/> Renewal	6. \$5.00 May Be Added to Fees	7. \$8.75 Additional Fee Required
8. This corporation is not subject to the provisions of Florida Statute 607.0105	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent								
BEECHER LEWIS ROUTE 1, MAILBOX 478 SOPCHOPPY, FL. 32358	<table border="1"> <tr> <td>81. Name</td> <td>85. State</td> </tr> <tr> <td>82. Street Address (PO Box Number, if Not Applicable)</td> <td>85. FL</td> </tr> <tr> <td>83. City</td> <td>85. 05</td> </tr> <tr> <td>84. City</td> <td>85. 05</td> </tr> </table>	81. Name	85. State	82. Street Address (PO Box Number, if Not Applicable)	85. FL	83. City	85. 05	84. City	85. 05
81. Name	85. State								
82. Street Address (PO Box Number, if Not Applicable)	85. FL								
83. City	85. 05								
84. City	85. 05								

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation and the obligations of Section 607.0105, Florida Statute.

Name of Agent: **BEECHER LEWIS PRESIDENT** *[Signature]* **4-20-95**

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGE TO OFFICERS AND DIRECTORS IN 1995	
1. TITLE	1. NAME	1. TITLE	1. NAME
2. TITLE	2. NAME	2. TITLE	2. NAME
3. TITLE	3. NAME	3. TITLE	3. NAME
4. TITLE	4. NAME	4. TITLE	4. NAME
5. TITLE	5. NAME	5. TITLE	5. NAME
6. TITLE	6. NAME	6. TITLE	6. NAME
7. TITLE	7. NAME	7. TITLE	7. NAME
8. TITLE	8. NAME	8. TITLE	8. NAME
9. TITLE	9. NAME	9. TITLE	9. NAME
10. TITLE	10. NAME	10. TITLE	10. NAME
11. TITLE	11. NAME	11. TITLE	11. NAME
12. TITLE	12. NAME	12. TITLE	12. NAME
13. TITLE	13. NAME	13. TITLE	13. NAME
14. TITLE	14. NAME	14. TITLE	14. NAME
15. TITLE	15. NAME	15. TITLE	15. NAME
16. TITLE	16. NAME	16. TITLE	16. NAME
17. TITLE	17. NAME	17. TITLE	17. NAME
18. TITLE	18. NAME	18. TITLE	18. NAME
19. TITLE	19. NAME	19. TITLE	19. NAME
20. TITLE	20. NAME	20. TITLE	20. NAME

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****208.75 ****208.75

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation and the obligations of Section 607.0105, Florida Statute.

SIGNATURE: *[Signature]* **BEECHER LEWIS PRES. 4-20-95 404-399-0753**