


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 21 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P95000055728 (6)</b> 1. Corporation Name <b>BELUGA INTERNATIONAL CO.</b>					
Principal Place of Business <b>134 FIFTH AVENUE SUITE #205 INDIALANTIC FL 32903-3170 US</b>			Mailing Address <b>134 FIFTH AVENUE SUITE #205 INDIALANTIC FL 32903-3170 US</b>		
2. Principal Place of Business 21 <b>11450 S. Tropical Trail</b> Suite, Apt. #, etc. 22 City & State 23 <b>Merritt Island, FL</b> Zip 24 <b>32952</b> Country 25 <b>Brevard</b>		2a. Mailing Address 26 <b>11450 S. Tropical Trail</b> Suite, Apt. #, etc. 27 City & State 28 <b>Merritt Island, FL</b> Zip 29 <b>32952</b> Country 30 <b>Brevard</b>		3. Date Incorporated or Qualified <b>07/17/1995</b> 4. FEI Number <b>59-3327513</b> Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>WILLIAMS, AYAKO 134 FIFTH AVENUE SUITE #205 INDIALANTIC FL 32903</b>			10. Name and Address of New Registered Agent 81 Name <b>Williams, Ayako</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>11450 S. Tropical Trail</b> 83 84 City <b>Merritt Island</b> FL 85 Zip Code <b>32952</b>		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes. SIGNATURE <u><b>Ayako O. Williams, Ayako O. Williams, President</b></u> <b>5/12/98</b> Signature, typed or printed name of registered agent and title if applicable (NOT Registered Agent signature required when reappointing) DATE					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

SIGNATURE:

**Ayako O. Williams**

**5/13/98 (407) 777-1234**

CR2E034 (10/97)