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

PROFIT FLORIDA DEPAREMENT OF STATE CORPORATION **FILED** Sandra B. Mortham ANNUAL REPORT Secretary of State Apr 24 1997 8:00 am DIVISION OF CORPORATIONS 1997 96000053 Secretary of State **DOCUMENT #** BONCHA INTERNATIONAL, INC. Mailing Address Principal Place of Business 11103 NW 46 DRIVE CORAL SPRINGS, FL CORAL SPRINGS, FL 3a. Date of Last Report 3. Date Incorporated or Qualified 33076-2139 June 21, 1996 2. Principal Piace of Business 2a. Mailing Address Applied For 65-0736 26 Not Applicable 21 Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country 8. This corporation has liability for intengible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name BONNIE S. TAEPAKDEE Street Address (P.O. Box Number is Not Acceptable) 46 DRIVE 11103 NW CORAL SPRINGS, FL 33076-2139 84 65 Zip Code 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 amy milliar with, and accept the obligations of, Section 607.0505, Florida Statutes. BONNIE S. TAE PAKSEE

(NOTE: Registered Agent signature required when Dance O Jaspakdu ,ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. PRESIDENT Change Addition DELETE 1.1 TITLE BONNIE S. TAE PAKDEE 1.2 NAME NAME MIDS NW 46 DRIVE 1.3 STREET ADDRESS STREET ADDRESS CORAL, Springs, FL 33076-2139 1 4 CITY-ST-ZIP OITY - \$1 - 71P DELETE 21 TITLE Change 4 Addition THIF TAEPAKDEE 2 2 NAME PREECHA 11103 NW 46 DRIVE 2.3 STREET ADDRESS STREET ADDOLLSS FL 33076-2139 CORAL SPRINGS. 2 4 CITY-ST-ZIP CON-ST Addition DELETE 31 TITLE Channe Tritt 3 2 NAME NAME STREET ALCOHOLS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CHY 51 70 DELETE Change ___ Addition 4.1 TITLE 1-111 4 2 NAME NAME 4.3 STREET ADDRESS SHIEL: ACCOREGS 4.4 CITY-ST-ZIP Offy-59 ZiP DELETE 5.1 TITLE BULL 5.2 NAME 53 STREET ADDRESS \$19964 ALDRESS 5.4 CiTY-ST-ZIP CINY 51 71 DELETE 61 TiTLE : 1111 6.2 NAME -04/29/97--01054--030 HAMP 63 STREET ADDRESS ***165.00

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14. Lide handly cert by that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information instinated in 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 terman officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address TAEPAKOEE