

FILED  
Jun 02 1998 8:00am  
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Worthington Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> 1. Corporation Name <b>BETHEL INTERNATIONAL, INC.</b>		P97000031435	
Principal Place of Business <b>8750 N.E. 36 St., #260          Miami, FL. 33178</b>		Mailing Address <b>8750 N.E. 36 St., #260          Miami, FL. 33178</b>	
2. Principal Place of Business <b>21 777 N.W. 72 Avenue</b> Suite, Apt. # etc <b>22 3-A-9</b> City & State <b>23 Miami, FL</b> Zip <b>24 33126</b>		2a. Mailing Address <b>25 same</b> Suite, Apt. #, etc <b>27</b> City & State <b>28</b> Zip <b>29</b>	
3. Date incorporated or Qualified <b>04-08-97</b>		4. FEI Number <b>65-0741650</b>	
5. Certificate of Status Desired <input type="checkbox"/>		\$6.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		DO NOT WRITE IN THIS SPACE	
8. Name and Address of Current Registered Agent <b>8. Jea Jin Koh          8750 N.E. 36th Street, Suite 260          Miami, Florida 33178</b>		10. Name and Address of New Registered Agent <b>81 Name          Jea Jin Koh          82 Street Address (P.O. Box Number is Not Acceptable)          777 N.W. 72 Avenue, 3 A 9          83          84 City          Miami FL 33126</b>	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 _____ (NOTE: Registered Agent signature required when changing)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>Jea Jin Koh P/D</b> <input type="checkbox"/> DELETE	NAME <b>777 N.W. 72 Ave, 3A9</b>	1.1 TITLE <b>V/P/V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	1.2 NAME <b>Hea Won Koh</b>
STREET ADDRESS <b>Miami, FL. 33126</b>	CITY-ST-ZIP	1.3 STREET ADDRESS <b>777 N.W. 72 Avenue, 3-A-9</b>	1.4 CITY-ST-ZIP <b>Miami, FL. 33126</b>
TITLE <input type="checkbox"/> DELETE	NAME	2.1 TITLE <b>S/T/D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	2.2 NAME <b>Yea Suk Koh</b>
STREET ADDRESS	CITY-ST-ZIP	2.3 STREET ADDRESS <b>777 N.W. 72 Ave., 3-A-9</b>	2.4 CITY-ST-ZIP <b>Miami, FL. 33126</b>
TITLE <input type="checkbox"/> DELETE	NAME	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	3.2 NAME
STREET ADDRESS	CITY-ST-ZIP	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	5.2 NAME <b>100002545791</b>
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS <b>-06/03/98--01042--015</b>	5.4 CITY-ST-ZIP <b>***550.00</b>
TITLE <input type="checkbox"/> DELETE	NAME	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

CR2E034 (10/97)

14. I hereby certify 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Hea Wong Koh* Hea Wong Koh, VP 05-14-98 (305) 266-9008