2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000070969 1. Entity Name BETHEL USA CORP.

Principal Place of Business 2665 S. BAYSHORE DR. SUITE 703 MIAMI FL 33133

Mailing Address

C/O RICHARDS 2665 S. BAYSHORE DR., STE, 703

MIAMI FL 33133

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FILED

May 18, 2001 8:00 am Secretary of State

05-18-2001 90017 017 ***150.00

2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FE! Number City & State City & State 65-0934530 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DRIVE **SUITE 703 MIAMI FL 33133** Zip Code City 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) X Change DDS ☐ Delete TITLE D/P/S TITLE NAME VEITIA DE SABZAR, MARIA BEADIZ Salazar, Maria Beatriz Veitia de NAME STREET ADDRESS STREET ADDRESS 2665 S BAYSHORE DR. STE 703 2665 South Bayshore Drive, Suite 703 CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33133 **MIAMI FL 33133** X Change Addition Delete TITLE TITLE NAME Richards, Timothy D. RICHARDS, TIMOTHY NAME STREET ADDRESS 2665 S BAYSHORE DR #703 -2665 South Bayshore Drive, Suite 703 STREET ADDRESS CITY-ST-7IP Miami, Florida 33133 CITY-ST-ZIP MIAMI FL 33133 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other

SIGNATURE:

Timothy D. Richards 4/27/01 (305) 858-9900

Daytime Phone #