

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra R. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S64826 (8)
1. Corporation Name
THAI VENTURES LTD., INC.

Principal Place of Business
2300 GULF BLVD.
INDIAN ROCKS BEACH FL 33785
US

Mailing Address
2300 GULF BLVD.
INDIAN ROCKS BEACH FL 33785



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1991

4. FEI Number

59-3076368

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

BOBIER, ROGER, L.
2504 GULF BLVD.
UNIT 501
INDIAN ROCKS BEACH FL 33785

10. Name and Address of New Registered Agent

81 RUKKARNPATEGA, APICHART
82 Street Address (P.O. Box Number is Not Acceptable)
83 2300 Gulf Blvd
84 City
Indian Rocks Beach FL 33785
85 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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and if not applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

10-16-98

12. OFFICERS AND DIRECTORS

TITLE P
NAME RUKKARNPATEGA, APICHART
STREET ADDRESS 111 23RD ST
CITY-ST-ZIP BELLEAIR BEACH FL

TITLE CEO
NAME BOBIER, ROGER
STREET ADDRESS 2504 GULF BLVD, UNIT. 501
CITY-ST-ZIP INDIAN ROCKS BEACH FL

TITLE VP
NAME RUKKARNPATEGA, SUPANG
STREET ADDRESS 11123 RD ST
CITY-ST-ZIP BELLEAIR BCH FL

TITLE VP
NAME BOBIER, DEBRA
STREET ADDRESS 2504 GULF BLVD, UNIT 501
CITY-ST-ZIP INDIAN ROCKS BCH FL

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

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:

R. RUKKARNPATEGA, APICHART
9/28/98

FILED

98 OCT 28 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (10/97)

**VAN DRIESSCHE & ASSOCIATES
489 HARBOR DRIVE SOUTH
INDIAN ROCKS BEACH, FL 33785-3118
PHONE 727-593-3616 FAX 727 823-8406**

October 25, 1998

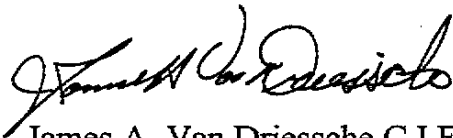
Florida Department of State
Sandra B. Mortham
P.O. Box 6327
Divisions of Corporations
Tallahassee, Florida 32314

Ref. Number S64826
Letter Number 398A00050372

Mr. Trevor Brumbley

Last week I called and spoke to your office regarding the late filing of the Annual report for Thai Ventures LTD., Inc. I asked for forgiveness of the late filing penalty. I explained that my client Rukkarnpatega Apichart, had taken over as sole ownership of this small Thai Restaurant, before that his partner was taking care of all the paperwork including the annual report. My client had not seen any of the paperwork including the annual report until I got with the partner and asked for all the paper work. It was then that we saw that the annual report was not filed. I filed it as soon as I discovered it. My client has no desire to be late or avoid paying this fee. He just did not know about it or had seen it. After I explained this to the people in your office I was advised to rewrite my letter requesting this waiver and explain fully as I did over the telephone and to send the paperwork and check to you .

Thank you in advance for you time, consideration and review of the request.



James A. Van Driessche C.I.F.P.A.
CC: Document S64826 & Check 4978