FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **S81676** **(6)**

1. Corporation Name

BEDSON INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
1110 BRICKELL AVENUE SUITE 208 MIAMI FL 33131 US	1110 BRICKELL AVENUE 208 MIAMI FL 33131 US

3. Date Incorporated or Qualified: 09/19/1991	3a. Date of Last Report: 04/11/1995
2. Principal Place of Business (21): 1110 BRICKELL AVENUE	2a. Mailing Address (26): 1110 BRICKELL AVENUE
Suite, Apt. #, etc. (22): 208	Suite, Apt. #, etc. (27): 208
City & State (23): MIAMI FL	City & State (28): MIAMI FL
Zip (24): 33131 Country (25): DADE	Zip (29): 33131 Country (30): DADE
4. FEI Number: 65-0287981 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

RATHBONE, JOHN B.
1110 BRICKELL AVE. 208
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature is required when filing)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	RATHBONE, JOHN B.		1.2 NAME	
STREET ADDRESS	1420 BAYSHORE DR #403		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ROMANO, OMAR		2.2 NAME	
STREET ADDRESS	LAB. BEDSON SA. LA LONJA PILAR		2.3 STREET ADDRESS	
CITY-ST-ZIP	BUENOS AIRES AR		2.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	COLUSI, ARNALDO DR.		3.2 NAME	
STREET ADDRESS	LAB. BEDSON S.A. LA LONJA PILAR		3.3 STREET ADDRESS	
CITY-ST-ZIP	BUENOS AIRES AR		3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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, added or an attachment with an address.

SIGNATURE: _____ JOHN B. RATHBONE (305) 3719906
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #