

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

**FILED**  
**Feb 25 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # V08535 (9)**  
 1. Corporation Name  
**BECKERS INTERNATIONAL, CORP.**



Principal Place of Business <b>4205 NW 36 AVE                  MIAMI FL 33142                  US</b>	Mailing Address <b>4205 MW 36TH AVE                  MIAMI FL 33142</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 <b>4261 N.W. 36 Avenue</b>	26 <b>4261 N.W. 36 Avenue</b>			<b>01/23/1992</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				<b>65-0306887</b>	
22 City & State		27 City & State		6. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>Miami, FL</b>		<b>Miami, FL</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>33142</b>	<b>U.S.A.</b>	<b>33142</b>	<b>U.S.A.</b>		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>HUNG, LEO K                  4205 NW 36 AVE                  MIAMI FL 33142</b>				81 Name	<b>Hung, Leo</b>		
				82 Street Address (P.O. Box Number is Not Acceptable)	<b>4261 N.W. 36 Avenue</b>		
				83			
				84 City	<b>Miami</b>	85 Zip Code	<b>FL 33142</b>

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]* DATE: **January 28, 1998**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<b>V</b>	<input type="checkbox"/> DELETE		1.1 TITLE	<b>V</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>CHIU-HUNG, STEVEN</b>			1.2 NAME	<b>Chiu Hung, Steven T.</b>		
STREET ADDRESS	<b>4205 N.W. 36 AVE.</b>			1.3 STREET ADDRESS	<b>4261 N.W. 36 Avenue</b>		
CITY-ST-ZIP	<b>MIAMI FL 33142</b>			1.4 CITY-ST-ZIP	<b>Miami, FL 33142</b>		
TITLE	<b>P</b>	<input type="checkbox"/> DELETE		2.1 TITLE	<b>P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>HUNG, LEO K</b>			2.2 NAME	<b>Hung, Leo</b>		
STREET ADDRESS	<b>4205 NW 36 AVE</b>			2.3 STREET ADDRESS	<b>4261 N.W. 36 Avenue</b>		
CITY-ST-ZIP	<b>MIAMI FL</b>			2.4 CITY-ST-ZIP	<b>Miami, FL 33142</b>		
TITLE	<b>S</b>	<input type="checkbox"/> DELETE		3.1 TITLE	<b>S</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>NOVAS, BARBARA</b>			3.2 NAME	<b>Novas, Barbara</b>		
STREET ADDRESS	<b>4205 NW 36 AVE</b>			3.3 STREET ADDRESS	<b>4261 N.W. 36 Avenue</b>		
CITY-ST-ZIP	<b>MIAMI FL 33142</b>			3.4 CITY-ST-ZIP	<b>Miami, FL 33142</b>		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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: *[Signature]*

CR2E034 (10/97)