

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 18, 1999 8:00am
Secretary of State

02-18-1999 90067 005 ****150.00

DOCUMENT # 286726

1. Corporation Name
TAKAHO CORPORATION

Principal Place of Business

4710 82ND AVENUE
#1110
VERO BEACH FL 32967
US

Mailing Address

4710 82ND AVENUE
#1110
VERO BEACH FL 32967
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1964

4. FEI Number

59-1086560

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

VERGARA, CARLOS M.
4710 82ND AVENUE
SUITE 216
VERO BEACH FL 32967

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BRACKEN, STANELY
STREET ADDRESS 4710 82ND AVENUE
CITY-ST-ZIP VERO BEACH FL

TITLE S ☐ DELETE

NAME JIMENEZ, JUAN IGNACIO
STREET ADDRESS 4710 82ND AVENUE
CITY-ST-ZIP VERO BEACH FL

TITLE S ☐ DELETE

NAME BARNS, PAUL D. JR.
STREET ADDRESS 1570 MADRUGA AVENUE SUITE 211
CITY-ST-ZIP CORAL GABLES FL

TITLE D ☐ DELETE

NAME CARTA, ALVARO L
STREET ADDRESS 13334 POLO CLUB RD.
CITY-ST-ZIP WEST PALM BEACH FL

TITLE TD ☐ DELETE

NAME IGLESIAS, JORGE
STREET ADDRESS 1843 INDIAN ROAD
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D ☐ DELETE

NAME VERGARA, CARLOS M.
STREET ADDRESS 4710 82ND AVENUE
CITY-ST-ZIP VERO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-24-99

CR2E034 (11/98)