2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 26, 2004 8:00 am **Secretary of State DOCUMENT # 737899** 1. Entity Name 07-12-2004 90028 044 ****66.25 THE JAPAN-AMERICA SOCIETY OF SOUTH FLORIDA. INC. Principal Place of Business Mailing Address 4000 MORIKAMI PARK ROAD DELRAY BCH FL 33446-2305 4000 MORIKAMI PARK ROAD 66430528 **DELRAY BCH FL 33446-2305** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-1720445 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZWICK, EDWARD F. Street Address (P.O. Box Number is Not Acceptable) 5355 TOWN CENTER ROAD STE 801 **BOCA RATON FL 33486** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 07-07-04 SIGNATURE PRE(SOTE: Registered Agent signature required when reinstating) MIHORIL Make Check Payable to. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees tO. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MIHORI, JAMES NAME NAME 4000 MORIKAMI PARK ROAD STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33446-2305** CITY-ST-71P CITY-ST-ZIP TITLE Delete TIFLE ☐ Change ☐ Addition GRIFFITH, WARLAND NAME 4000 MORIKAMI PARK ROAD STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-709 CITY - ST- ZIP ☐ Addition ☐ Chance TITLE ☐ Delete TITLE SHAH, 8 NAME NAME 4000 MORIKAMI PARK ROAD. STREET ADDRESS STREET ADORESS DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ПΠΕ Delete TITLE □ Addition MIHORI, CHIEKO NAME NAME 4000 MORIKAMI PARK ROAD STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LENTSCH, LORRAINE NAME NAME 4000 MORIKAMI PARK RD STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 CHTY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition GRAHAM, KAZUKO NAME NAME 4000 MORIKAMI PARK RD STREET ADORESS STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-ZIP CITY-ST-ZIP 12. 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 supplierpental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

04-U-04 (561)278-3614

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The JAPAN-AMERICA SOCIETY of South Florida, Inc.

4132899 +132899

4000 Morikami Park Road Delray Beach, FL 33446

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JULY 21, 2004

SECRETARY OF THE STATE OF FLORIDA TALLAHASSEE, FLA

SUBJECT: RE-FILING OF REPORT

MY SINCERE APOLOGY FOR FILING IM-COMPLETE FILING OF OUR ANNUAL REPORT. HEREWITH, I MADE CORRECTION AND LIKE TO RE-SUBMIT THE SAME TO YOUR OFFICE.

SINCERELY YOURS

JAMES MIHORI, PRES JAPAN AMERICA SOCIETY

(TEL) 561-278-3614

[FAX] 561-278-1773

Affachment



The JAPAN-AMERICA SOCIETY of South Florida, Inc.

664305287 #737899

4000 Morikami Park Road Delray Beach, FL 33446



JULY 07, 2004

FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLA

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DEAR SIR:

RECEIVED ENCLOSED NOTICE (NOTICE OF INTENT TO DISSOLVE) AND REALIZED MY OVER-LOOK OF ANNUAL PAYMENT FOR OUR SOCIETY. HEREWITH, WITH MY SINCERE APOLOGY, WE ARE SUBMITTING DELAYED ANNUAL FEE PAYMENT.

SINCERELY YOURS

JAMES MIHORI, PRES JAPAN AMERICA SOCIETY OE SOUTH FLORIDA

(TEL) 561-278-3614 [FAX] 561-278-1773