

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90020 008 ****61.25

DOCUMENT # 740113

1. Corporation Name

THE MORIKAMI, INC.

Principal Place of Business

4000 MORIKAMI PARK ROAD
DELRAY BEACH FL 33446

Mailing Address

4000 MORIKAMI PARK ROAD
DELRAY BEACH FL 33446



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ROSENSWEIG, LARRY
4000 MORIKAMI PARK RD
DELRAY BEACH FL 33446

3. Date Incorporated or Qualified

09/13/1977

4. FEI Number

59-1767023

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

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 617.0502 and 617.1508, 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 617.0503, 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 SD ☐ DELETE
NAME CHEEK-MILBY, KATHLEEN
STREET ADDRESS 7092 QUEENFERRY CIR
CITY-ST-ZIP BOCA RATON FL 33496

TITLE TD ☒ DELETE
NAME GLOVER, JOHN
STREET ADDRESS 900-B NE 4TH ST
CITY-ST-ZIP BOCA RATON FL 33496

TITLE PD ☐ DELETE
NAME KOHNKEN, DOANLD
STREET ADDRESS 1799 SABAL PALM DR
CITY-ST-ZIP BOCA RATON FL 33432

TITLE VPD ☐ DELETE
NAME MIHORI, JAMES S
STREET ADDRESS P.O. BOX 34 N/A/
CITY-ST-ZIP DELRAY BEACH FL 33447

TITLE VPD ☐ DELETE
NAME BRANDT, HAROLD A
STREET ADDRESS 6070 GREENSPOINTE DR
CITY-ST-ZIP BOYNTON BEACH FL 33437

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 TD
6.3 STREET ADDRESS BAKER, RANDAL
6.4 CITY-ST-ZIP 1374 CYPRESS WAY
BOCA RATON, FL 33486

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 617, 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: Donald Kohnken
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT

3/31/99 (561) 495-0233
Date Daytime Phone #

CR2E037 (1/98)

THE MORIKAMI INC.
FEIN 59-1767023

FLORIDA DEPARTMENT OF STATE
NONPROFIT CORPORATION ANNUAL REPORT 1999

SCHEDULE #2

PLEASE ADD THESE DIRECTORS

DOCUMENT # 740113

1998-1999

475745-98020-8
70113

Directors:

Tim Garza

Business:

Southeast Toyota Distribution, Inc.
100 N.W. 12th Avenue
Deerfield Beach, FL 33442
Phone: 954-752-4734
Fax: 954-796-9255

June a. Gelb

1998-1999

18489 Long Lake Drive
Boca Raton, FL 33496
Phone: 561-483-7934
Fax: 561-487-8992

Elaine A. Gimelstob

1997-2000

Business:

Executive Vice President/General Manager
Gimelstob Realty, Inc.
7777 Glades Road, Suite 100
Boca Raton, FL 33434
561-451-9800
Fax: 451-9800

John Glover

1996-1999

Business:

John B. Glover Associates
301 Crawford Blvd., Suite 100
Boca Raton, FL 33432
561-392-3475
Fax: 392-4101

Jon Herrick

1994-1999

Business:

Director of Recreation
Palm Beach County Parks & Recreation Dept.
2700 6th Avenue South
Lake Worth, FL 33461
561-966-6626
Fax: 642-2640

THE MORIKAMI INC.
FEIN 59-1767023

FLORIDA DEPARTMENT OF STATE
NONPROFIT CORPORATION ANNUAL REPORT 1999

SCHEDULE #3
Directors:

PLEASE ADD THESE DIRECTORS

DOCUMENT # 740113
1997-1999

475 745-90020-8
740113

Joseph E. Johnson

Business:

Attorney; Joseph E. Johnson, P.A.
70 SE 4th Avenue
Delray Beach, FL 33483
561-276-4773
Fax: 561-276-5803

Donald R. Mandich

1995-1999

Business:

Retired Chairman, Comerica, Inc. & Comerica Bank
Home: 1799 Sabal Palm Drive
Boca Raton, FL 33432
561-734-6711

Chieko Mihori

1978 - 2000

Business:

Director, Sogetsu Ikebana School
P.O. Box 34
Delray Beach, FL 33447
561-278-3614
Fax: 561-278-1773

Rob Seitz

1998-2000

Business:

BellSouth
701 Northpoint Pkwy., Suite 410
West Palm Beach, FL 33407
561-640-9598
Fax: 561-640-9598

Alexander A. Simon

1986-1999

Business:

President: Simon & Associates
555 SE 6th Avenue
Delray Beach, FL 33483
561-243-8998
Fax: 561-243-6344

Edward F. Smith, III

1998-2000

U.S. Trust Co. of Florida
280 E. Palmetto Park Rd.
Boca Raton, FL 33432
561-338-3510
Fax: 561-338-6439

THE MORIKAMI INC.
FEIN 59-1767023

SCHEDULE #1

FLORIDA DEPARTMENT OF STATE
NONPROFIT CORPORATION ANNUAL REPORT 1999
DOCUMENT # 740113

475745-90020-8
740113

PLEASE ADD THESE DIRECTORS

Directors:

1998-1999

Laurie Anderson

Business:

President, Laurie Anderson Interiors, Inc.
112 Basin Drive
Delray Beach, FL 33483
561-393-7027
Fax: 561-278-1009

1998-1999

John Christie

Business:

Sun-Sentinel
200 E. Las Olas Blvd.
Ft. Lauderdale, FL 33301
954-356-4461
Fax: 954-356-4333

1997-2000

George D. Cornell

Business:

Philanthropist
912 NW 2nd Ave.
Delray Beach, FL 33444
561-276-6807

1997-2000

Harriet W. Cornell

Business:

Philanthropist
912 NW 2nd Ave.
Delray Beach, FL 33444
561-276-6807

1994-1999

Charlotte G. Durante

Business:

Durante Realty
2160 W. Atlantic Ave., Suite 100
Delray Beach, FL 33445
561-272-7059
Fax: 561-265-3536