

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 740113

1. Entity 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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

ROSENSWEIG, LARRY  
4000 MORIKAMI PARK RD  
DELRAY BEACH FL 33446

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:  
FEE IS \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

Make Check Payable to  
Department of State

10. OFFICERS AND DIRECTORS

|                |                                |                                 |
|----------------|--------------------------------|---------------------------------|
| TITLE<br>NAME  | TD<br>MATTSON, BRUCE H         | <input type="checkbox"/> Delete |
| STREET ADDRESS | 1900 N.W. CORPORATE BLVD. #200 |                                 |
| CITY-ST-ZIP    | BOCA RATON FL 33431            |                                 |
| TITLE<br>NAME  | PD<br>KOHNNEN, DOANLD          | <input type="checkbox"/> Delete |
| STREET ADDRESS | 1799 SABAL PALM DR             | (Correct spelling)              |
| CITY-ST-ZIP    | BOCA RATON FL 33432            |                                 |
| TITLE<br>NAME  | VPD<br>MIHORI, JAMES S         | <input type="checkbox"/> Delete |
| STREET ADDRESS | P.O. BOX 34 N/A/               |                                 |
| CITY-ST-ZIP    | DELRAY BEACH FL 33447          |                                 |
| TITLE<br>NAME  | VPD<br>BRANDT, HAROLD A        | <input type="checkbox"/> Delete |
| STREET ADDRESS | 6070 GREENSPOINTE DR           |                                 |
| CITY-ST-ZIP    | BOYNTON BEACH FL 33437         |                                 |
| TITLE<br>NAME  | TD<br>BAKER, RANDAL            | <input type="checkbox"/> Delete |
| STREET ADDRESS | 1374 CYPRESS WAY               |                                 |
| CITY-ST-ZIP    | BOCA RATON FL 33486            |                                 |
| TITLE<br>NAME  | D<br>FULTON, MAURICE           | <input type="checkbox"/> Delete |
| STREET ADDRESS | 1800 S. OCEAN BLVD. #4F        |                                 |
| CITY-ST-ZIP    | BOCA RATON FL 33432            |                                 |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

|                |                           |                                                                              |
|----------------|---------------------------|------------------------------------------------------------------------------|
| TITLE<br>NAME  | D<br>CHRISTIE, ROBERT     | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| STREET ADDRESS | 333 S.W. 12th AVENUE      |                                                                              |
| CITY-ST-ZIP    | DEERFIELD BEACH, FL 33442 |                                                                              |
| TITLE<br>NAME  | PD<br>KOHNNEN, DONALD     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 1799 SABAL PALM DR.       |                                                                              |
| CITY-ST-ZIP    | BOCA RATON, FL 33432      |                                                                              |
| TITLE<br>NAME  | D<br>KIMMEL, MARVIN P.    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| STREET ADDRESS | 2485 N.W. 46th STREET     |                                                                              |
| CITY-ST-ZIP    | BOCA RATON, FL 33431      |                                                                              |
| TITLE<br>NAME  | D<br>MILLER, RICHARD M.   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| STREET ADDRESS | 444 MUIRFIELD DRIVE       |                                                                              |
| CITY-ST-ZIP    | ATLANTIS, FL 33462        |                                                                              |
| TITLE<br>NAME  | VPD<br>BAKER, RANDAL      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 1100 S. OCEAN BLVD. #E4   |                                                                              |
| CITY-ST-ZIP    | POMPANO BEACH, FL 33062   |                                                                              |
| TITLE<br>NAME  | D<br>SCHNIDMAN, FRANK     | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| STREET ADDRESS | 515 E. LAS OLAS BLVD.     |                                                                              |
| CITY-ST-ZIP    | FT. LAUDERDALE, FL 33301  |                                                                              |

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 supplemental 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.

SIGNATURE:

SIGNATURE REQUIRED Kohnnen

Date

Daytime Phone #

FILED  
May 02, 2001 8:00 am  
Secretary of State

05-02-2001 90024 047 \*\*\*\*\*70.00

900363



DO NOT WRITE IN THIS SPACE

CR2E037 (10/00)

966363

#74013

|             |                                                           |                  |               |
|-------------|-----------------------------------------------------------|------------------|---------------|
|             | <b>2001 UNIFORM BUSINESS REPORT<br/>DOCUMENT # 740113</b> |                  |               |
|             | THE MORIKAMI, INC.                                        |                  |               |
|             | 4000 MORIKAMI PARK ROAD                                   |                  |               |
|             | DELRAY BEACH, FL 33446                                    |                  |               |
|             | TEL. 561 495-0233 X 203                                   |                  |               |
|             |                                                           |                  |               |
| <b>#10.</b> | <b>OFFICERS AND DIRECTORS</b>                             | <b>UNCHANGED</b> | <b>DELETE</b> |
| TITLE       | D                                                         |                  | X             |
| NAME        | STROUD, NANCY E., ESQ.                                    |                  |               |
| ST.ADDRESS  | 1132 SE 2ND AVENUE                                        |                  |               |
| CITY-ST-ZIP | FORT LAUDERDALE, FL 33316                                 |                  |               |
|             |                                                           |                  |               |
| TITLE       | D                                                         |                  | X             |
| NAME        | ANDERSON, LAURIE                                          |                  |               |
| ST.ADDRESS  | 112 BASIN DRIVE                                           |                  |               |
| CITY-ST-ZIP | DELRAY BEACH, FL 33483                                    |                  |               |
|             |                                                           |                  |               |
| TITLE       | D                                                         |                  | X             |
| NAME        | CHRISTIE, JOHN                                            |                  |               |
| ST.ADDRESS  | 200 EAST LAS OLAS BLVD.                                   |                  |               |
| CITY-ST-ZIP | FORT LAUDERDALE, FL 33301                                 |                  |               |
|             |                                                           |                  |               |
| TITLE       | D                                                         | X                |               |
| NAME        | CORNELL, GEORGE                                           |                  |               |
| ST.ADDRESS  | 912 NW 2ND AVENUE                                         |                  |               |
| CITY-ST-ZIP | DELRAY BEACH, FL 33444                                    |                  |               |
|             |                                                           |                  |               |
| TITLE       | D                                                         | X                |               |
| NAME        | GARZA, TIM                                                |                  |               |
| ST.ADDRESS  | 100 NW 12TH AVENUE                                        |                  |               |
| CITY-ST-ZIP | DEERFIELD, FL 33442                                       |                  |               |
|             |                                                           |                  |               |
| TITLE       | D                                                         | X                |               |
| NAME        | GELB, JUNE                                                |                  |               |
| ST.ADDRESS  | 18489 LONG LAKE DRIVE                                     |                  |               |
| CITY-ST-ZIP | BOCA RATON, FL 33496                                      |                  |               |
|             |                                                           |                  |               |
| TITLE       | D                                                         | X                |               |
| NAME        | HERRICK, JON                                              |                  |               |
| ST.ADDRESS  | 2700 SIXTH AVENUE SOUTH                                   |                  |               |
| CITY-ST-ZIP | LAKE WORTH, FL 33461                                      |                  |               |
|             |                                                           |                  |               |
| TITLE       | D                                                         |                  | X             |
| NAME        | JOHNSON, JOSEPH E.                                        |                  |               |
| ST.ADDRESS  | 70 SE 4TH AVENUE                                          |                  |               |
| CITY-ST-ZIP | DELRAY BEACH, FL 33483                                    |                  |               |
|             |                                                           |                  |               |
| TITLE       | D                                                         | X                |               |
| NAME        | SIMON, ALEXANDER A.                                       |                  |               |
| ST.ADDRESS  | 555 SE 6TH AVENUE                                         |                  |               |
| CITY-ST-ZIP | DELRAY BEACH, FL 33483                                    |                  |               |
|             |                                                           |                  |               |
| TITLE       | D                                                         | X                |               |
| NAME        | YARMIS, HARRIET S.                                        |                  |               |
| ST.ADDRESS  | 8888 SUNSCAPE LANE                                        |                  |               |
| CITY-ST-ZIP | BOCA RATON, FL 33496                                      |                  |               |

|             |                                     |                  |               |
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|             |                                     |                  |               |
| <b>#10.</b> | <b>OFFICERS AND DIRECTORS</b>       | <b>UNCHANGED</b> | <b>DELETE</b> |
| TITLE       | D                                   | X                |               |
| NAME        | YOSHINO, DONALD T.                  |                  |               |
| ST.ADDRESS  | 7860 GLADES ROAD #225               |                  |               |
| CITY-ST-ZIP | BOCA RATON, FL 33434                |                  |               |
|             |                                     |                  |               |
| TITLE       | D                                   | X                |               |
| NAME        | DURANTE, LORI                       |                  |               |
| ST.ADDRESS  | 4165 NW 10TH STREET                 |                  |               |
| CITY-ST-ZIP | DELRAY BEACH, FL 33445              |                  |               |
|             |                                     |                  |               |
| TITLE       | VPD                                 | X                |               |
| NAME        | MIHORI, CHIEKO                      |                  |               |
| ST.ADDRESS  | P.O. BOX 34                         |                  |               |
| CITY-ST-ZIP | DELRAY BEACH, FL 33447              |                  |               |
|             |                                     |                  |               |
| TITLE       | SD                                  | X                |               |
| NAME        | STREIT, THOMAS E., ESQ.             |                  |               |
| ST.ADDRESS  | 10346 TRAILWOOD CIRCLE              |                  |               |
| CITY-ST-ZIP | JUPITER, FL 33478                   |                  |               |
|             |                                     |                  |               |
| TITLE       | D                                   | X                |               |
| NAME        | GOLDBERG, EUGENE                    |                  |               |
| ST.ADDRESS  | 11796 MAIDSTONE DRIVE               |                  |               |
| CITY-ST-ZIP | WEST PALM BEACH, FL 33414           |                  |               |
|             |                                     |                  |               |

attachment

966363

#74013

966363

#740113

|                    |                                     |                |                 |
|--------------------|-------------------------------------|----------------|-----------------|
|                    |                                     |                |                 |
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|                    | TEL. 561 495-0233 X 203             |                |                 |
|                    |                                     |                |                 |
| <b>#11.</b>        | <b>CHANGES AND ADDITIONS</b>        | <b>CHANGE</b>  | <b>ADDITION</b> |
|                    |                                     |                |                 |
| <b>TITLE</b>       | D                                   | <b>X</b>       |                 |
| <b>NAME</b>        | SMITH, EDWARD F., III               | <b>CHANGE</b>  |                 |
| <b>ST.ADDRESS</b>  | 1800 CORPORATE BLVD. NW             | <b>ADDRESS</b> |                 |
| <b>CITY-ST-ZIP</b> | BOCA RATON, FL 33431                | <b>ONLY</b>    |                 |
|                    |                                     |                |                 |