

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740113

FILED
Jul 05, 2005
Secretary of State

Entity Name: THE MORIKAMI, INC.

Current Principal Place of Business:

4000 MORIKAMI PARK ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

4000 MORIKAMI PARK ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-1767023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSENSWEIG, LARRY
4000 MORIKAMI PARK RD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

LEMAY, BONNIE W
4000 MORIKAMI PARK RD
DELRAY BEACH, FL 33446 US

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: BONNIE W. LEMAY

07/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BURNETT, BILL
Address: 8534 VIA D'ORA
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: YOSHINO, DONALD
Address: 6681 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: SCHMIDT, DAVID W
Address: 2116 NORTHRIDGE ROAD
City-St-Zip: DELRAY BEACH, FL 33444

Title: VPD () Delete
Name: MIHORI, JAMES
Address: P.O. BOX 34
City-St-Zip: DELRAY BEACH, FL 33447

Title: S () Delete
Name: YAMAKOSHI, BRIAN
Address: 111 BRINY AVENUE #2202
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD () Delete
Name: FULTON, MAURICE
Address: 1800 S. OCEAN BLVD. #4F
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GEORGE, STEVEN
Address: 2220 SOUTH OCEAN BLVD, #904
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD YOSHINO

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date