2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #740113 07-17-2007 90109 013 ****61.25 THE MORIKAMI, INC. Principal Place of Business Mailing Address 40125688 4000 MORIKAMI PARK ROAD 4000 MORIKAMI PARK ROAD DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07052007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1767023 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEMAY, BONNIE W 4000 MORIKAMI PARK RD Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33446 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Delete TITLE ☐ Change **Addition** TITLE Baker, Randal J. 8925 Sandy Crest Lane NAME GEORGE, STEVEN NAME 2220 SOUTH OCEAN BLVD, #904 STREET ADDRESS STREET ADDRESS Boynton Beach, FL 33437 DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-ZIP ☐ Change PD Delete Addition DILE TIME Schmidt, David W. 2116 Northridge Road YOSHINO, DONALD NAME NAME STREET ADDRESS 6681 NW 23RD WAY STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP Delray Beach, FL 33444 CITY-ST-ZIP Change VPD Addition TITLE Delete TITLE Streit, Thomas E. SCHMIDT, DAVID W NAME NAME 10346 Trailwood Circle 2116 NORTHRIDGE ROAD STREET ADDRESS STREET ADDRESS Jupiter, FL 33478 DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP TITLE VPD ☐ Defete TITLE ☐ Change ☐ Addition MIHORI, JAMES NAME NAME STREET ADDRESS P.O. BOX 34 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33447 CITY-ST-ZIP ☐ Change Delete Addition TITLE TITLE Morris, Ken 1531 Jardin Terrace YAMAKOSHI, BRIAN NAME STREET ADDRESS 111 BRINY AVENUE #2202 STREET ADDRESS Westin, FL 33327 POMPANO BEACH, FL 33062 CITY-ST-7IP CITY-ST-ZIP VPD Delete TITLE ☐ Change ■ Addition TITLE FULTON, MAURICE NAME NAME STREET ADDRESS STREET ADDRESS 1800 S. OCEAN BLVD. #4F BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachney fill with an address, with all other like empowered.

with an address, with all other like empowered

changed, or on an attachme

SIGNATURE

FILED Jul 17, 2007 8:00 am FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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Florida Non Profit Corporation

THE MORIKAMI, INC.

Filing Information

Document Number 740113

.591767.D2:

FEI Number

09/13/1977

Date Filed

State

FL

Status

ACTIVE

Effective Date

NONE

Last Event

REINSTATEMENT

Event Date Filed

09/29/2003

Event Effective Date NONE

Principal Address

4000 MORIKAMI PARK ROAD DELRAY BEACH FL 33446

Changed 03/23/1988

Mailing Address

4000 MORIKAMI PARK ROAD DELRAY BEACH FL 33446

Changed 03/23/1988

Registered Agent Name & Address

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

Name Changed: 07/05/2005

Address Changed: 07/02/1998

Officer/Director Detail

Name & Address

Title T

GEORGE, STEVEN 2220 SOUTH OCEAN BLVD, #904 DELRAY BEACH FL 33446 Title PD

YOSHINO, DONALD 6681 NW 23RD WAY BOCA RATON FL 33496

Title VPD

SCHMIDT, DAVID W 2116 NORTHRIDGE ROAD DELRAY BEACH FL 33444

Title VPD

MIHORI, JAMES P.O. BOX 34 DELRAY BEACH FL 33447

Title S

YAMAKOSHI, BRIAN 111 BRINY AVENUE #2202 POMPANO BEACH FL 33062

Title VPD

FULTON, MAURICE 1800 S. OCEAN BLVD. #4F BOCA RATON FL 33432

Annual Reports

Report Year Filed Date

2004

07/01/2004

2005 2006 07/05/2005 04/17/2006

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07/01/2004 -- ANNUAL REPORT

09/29/**2003** -- REINSTATEMENT

05/27/2002 -- ANNUAL REPORT

05/02/2001 -- ANNUAL REPORT

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