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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002838 (9)

1. Corporation Name

MASAWA INTERNATIONAL, INC.

Principal Place of Business

2802 ROCKY POINTE DR., #700
TAMPA FL 33607

Mailing Address

2502 ROCKY POINTE DR., #780
TAMPA FL 33607-1446

2. Principal Place of Business

21 4714 Travertine Drive

Suite, Apt. #, etc.

22

City & State

23 Tampa, FL

Zip

24 33615

Country

25 USA

2a. Mailing Address

26 4714 Travertine Drive

Suite, Apt. #, etc.

27

City & State

28 Tampa, FL

Zip

29 33615

Country

30 USA

3. Date Incorporated or Qualified

06/12/1995

3a. Date of Last Report

03/22/1996

4. FEI Number

58-1436728

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MCCREADY, KEITH E
2502 ROCKY POINTE DR., #700
TAMPA FL 33607

10. Name and Address of New Registered Agent

81 Name

Ethel H. Casavant

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

4714 Travertine Drive

83

84 City

Tampa

FL

85 Zip Code

33615

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Ethel H. Casavant

(NOTE: Registered Agent signature required when reinstating)

7/14/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME EL NAGGAR, MOHAMED M
STREET ADDRESS 2502 ROCKY POINTE DR., #700
CITY-ST-ZIP TAMPA FL 33607

TITLE ☒ DELETE

NAME MCCREADY, KEITH E
STREET ADDRESS 2502 ROCKY POINTE DR., #700
CITY-ST-ZIP TAMPA FL 33607

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 000002245560--4

1.3 STREET ADDRESS -07/23/97--01113--004

1.4 CITY-ST-ZIP ****165.00 ****165.00

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 Secretary

3.3 STREET ADDRESS Ethel H. Casavant

3.4 CITY-ST-ZIP 4714 Travertine Drive

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME Tampa, FL 33615

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)

**Donner,
Weiser &
Rosenberg, P.C.**
Certified Public Accountants

35 Glenlake Parkway - Suite 300
Atlanta, Georgia 30328
(770) 804-9400
Fax (770) 804-9601

Sheldon J. Donner, CPA
Michael A. Weiser, CPA
Jerrold R. Rosenberg, CPA

June 30, 1997

Florida Department of Revenue
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

To whom it may concern:


Enclosed please find the 1997 Profit Corporation Annual Report for Masawa International, Inc. along with the filing fee of \$165. We respectfully request that you abate the late filing penalty of \$385 due to extenuating circumstances.

The vice-president of the corporation was hospitalized for an extended period of time and there was no one else in the company who was able to address such legal or financial issues.

Please call if you have any questions.

Very truly yours,

DONNER, WEISER & ROSENBERG, P.C.

By 
Michael A. Weiser

MAW/kk
Enclosures

2105FL