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95 APR 25 AM 9:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995

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



DOCUMENT # J92329 (8)

1. Corporation Name
SUN-PORT INTERNATIONAL, INC.

Principal Place of Business Mailing Address

2916 S. A-1-A 2916 S. A-1-A
VERO BEACH FL 32963 VERO BEACH FL 32963

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address

21 26

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27

City & State City & State

23 28

Zip Country Zip Country

24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report

09/14/1987 04/15/1994

4. FEI Number Applied For

59-2851473 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

6. This corporation has liability for intangible tax under S. 189.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**CLEM, CHESTER
CLEM, POLACKWICH & VOCELLE
2770 INDIAN RIVER BLVD. #501, UNVEST BLDG
VERO BEACH FL 32960-4278**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City B5 Zip Code

FL

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 DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE P

NAME **OHORI, NOBUYUKI**

STREET ADDRESS **17-22 HIKARI GUAKA, MISHIMA-SHI**

CITY - ST - ZIP **SHIZUOKA-KEN, JAPAN**

TITLE ST

NAME **MATSUDO, HISAO**

STREET ADDRESS **2-13-23 AKASAKA**

CITY - ST - ZIP **MINATO-KU, TOKYO, JAPAN**

TITLE DV

NAME **MIZUNO, AKIO**

STREET ADDRESS **2916 SO A1A**

CITY - ST - ZIP **VERO BCH FL**

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

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on the attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF NON-NG OFFICER OR DIRECTOR

4/14/95 **407-234-9903**

Date License #