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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Virginia B. Mathews Secretary of State DEPARTMENT OF CORPORATIONS

DOCUMENT # K12171 (0)

A-1 CORPORATION OF AMERICA



2964 AVIATION AVE THIRD FLOOR MIAMI FL 33133 US

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21 14532 S.W. 147 CT. MIAMI, FL 33136 USA

3. Date Incorporated or Qualified 01/19/1988
3a. Date of Last Report 02/03/1995
4. FEI Number 65-0230027
5. Certificate of Status Desired [X]
6. Extension Corporation Existing [ ]
8. This corporation has liability for intangible tax under s. 190.042, Florida Statutes. [ ] Yes [X] No

MIYAGI, MICKEY 2964 AVIATION AVENUE THIRD FLOOR MIAMI FL 33133

81 Name MICKEY M MIYAGI
82 Street Address, P.O. Box Number (Not Applicable)
83 14532 S.W. 147 CT.
84 City MIAMI FL 85 Zip Code 33136

11. I, the undersigned, being duly sworn, depose and say that, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent...

M. Miyagi MICKEY M MIYAGI 1/22/96

12. OFFICERS AND DIRECTORS: PDS OTSUKI, ISAMU 1-6-10 FUNBASHI TOYKO, JAPAN VT OTSUKI, ISAMU 1-6-10 FUNBASHI TOYKO, JAPAN
13. ADDITIONAL MANAGERS TO OFFICERS AND DIRECTORS: PRESIDENT MICKEY M MIYAGI 14532 S.W. 147 CT. MIAMI, FL 33136 VICE PRESIDENT MICKEY M MIYAGI 14532 S.W. 147 CT. MIAMI, FL

14. I, the undersigned, being duly sworn, depose and say that I am duly qualified to act as a registered agent for the corporation... SIGNATURE: MICKEY M MIYAGI 1/22/96 (305) 253-4822

CR2E034 (12/95)