

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. McPherson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K27871

(8)

MARUWA (U.S.A.), INC.



Principal Place of Business

1428 BRICKELL AVE., #106
MIAMI FL 33131

Mail Order Office

290 NW 165TH ST
PLAZA 700
MIAMI FL 33169
US

2. Principal Place of Business

2a. Mailing Address

21. City, State, and Zip

26. City, State, and Zip

22. City, State, and Zip

27. City, State, and Zip

23. City, State, and Zip

28. City, State, and Zip

24. City, State, and Zip

29. City, State, and Zip

30. Country

9. Name and Address of Current Registered Agent

HALPRYN ERNEST M
1428 BRICKELL AVE, STE 105
MIAMI FL 33131

3. Date Incorporated or Qualified

07/08/1988

3a. Date of Last Report

01/24/1995

4. FEI Number

65-0068868

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 income tax under s. 193.032,
Florida Statute ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. For each of the previous 12 months, the undersigned, as a duly qualified agent of the corporation, hereby certifies that the information furnished by the corporation in this statement for the purpose of changing its registered office is true and correct in all respects. I am a resident of the State of Florida. I am duly qualified by the corporation's board of directors. I hereby accept the appointment as registered agent. I am authorized to accept the appointment as registered agent in the State of Florida.

SIGNATURE

12.

OFFICERS AND DIRECTORS

NAME
STD
LABIANCA, PHILIP
1428 BRICKELL AVE, STE 105
MIAMI FL

NAME
VPD
DEVECCHI, JOHN
1428 BRICKELL AVE, STE 105
MIAMI FL

NAME
AS
WEISBERG, ALAN JAY
290 NW 165TH ST, PLAZA 700
MIAMI FL

NAME
PD
HALPRYN, ERNEST M.
1428 BRICKELL AVE, STE 105
MIAMI FL

NAME
E (OFFICE)

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

☐ Change ☐ Addition

2. NAME

☐ Change ☐ Addition

3. NAME

☐ Change ☐ Addition

4. NAME

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28. NAME

☐ Change ☐ Addition

29. NAME

☐ Change ☐ Addition

30. NAME

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPE OF OFFICER OR DIRECTOR

ALAN JAY WEISBERG

01/17/95 (305) 949-4955

CR2E034 (12/95)