

1-27-98 B 0778 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L65281 (2)
1. Corporation Name
MIDO U.S.A., INC.

Principal Place of Business 25 BELLEVIEW BLVD. BELLEAIR FL 34618 US	Mailing Address P. O. BOX 2317 CLEARWATER FL 34617 US
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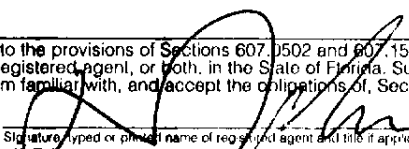


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 536 20th Ave. Suite, Apt. #, etc.		2a. Mailing Address 26 1401 N. MISSOURI AVE Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/13/1990	
22 Indian Rocks Beach City & State		27 # 128 City & State		4. FEI Number 59-3003939	
23 FLORIDA Zip		28 LARGO FL. Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 33785 Country		29 33770 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 PINELLAS		30 PINELLAS		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent JOHNSON, TIMOTHY A JR. 911 CHESTNUT ST. CLEARWATER FL 34618				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
85 FL				86 Zip Code			

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  (NOTE: Registered Agent signature required when reinstating) DATE 1/18/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	DIRECTOR/PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KUROSAWA, NAMORU			1.2 NAME	MASATO KUROSAWA		
STREET ADDRESS	25 BELLEVIEW BLVD			1.3 STREET ADDRESS	536 20th Ave, Indian Rocks Beach FL		
CITY-ST-ZIP	BELLEAIR FL			1.4 CITY-ST-ZIP	536 20th Ave, Indian Rocks Beach FL		
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	DIRECTOR SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME				2.2 NAME	TAKETO KUROSAWA		
STREET ADDRESS				2.3 STREET ADDRESS	536 20th Ave		
CITY-ST-ZIP				2.4 CITY-ST-ZIP	Indian Rocks Beach FL		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	33785 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I 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.

SIGNATURE  12-5-98

CR2E034 (10/97)