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FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L86699

(0)

1. Corporation Name
SUNTACC AND COMPANY, INC.



Principal Place of Business

1 DOUGLAS ST
HOMOSASSA FL 32646
US

Mailing Address

ULLMAN, SAMUEL C. C/O KELLEY DRYE & WARREN
201 S. BISCAYNE BLVD., STE. 2400
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1990

4. FEI Number

65-0206839

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

ULLMAN, SAMUEL C.
201 SOUTH BISCAYNE BOULEVARD
SUITE 2400
MIAMI FL 33131

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. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME INOUE, YUKIHISA
STREET ADDRESS 18 UMENOKICHO, SHIMOGAMO
CITY-ST-ZIP KYOTO, JAPAN

TITLE D ☐ DELETE

NAME OGASAWARA, YUMICO
STREET ADDRESS 18 UMENOKICHO, SHIMOGAMO
CITY-ST-ZIP KYOTO, JAPAN

TITLE VSD ☐ DELETE

NAME ISHIHARA, KAYOKO
STREET ADDRESS 3-78 YOBITSUGI-CHO
CITY-ST-ZIP AICHI, JAPAN

TITLE V ☐ DELETE

NAME SANDERS, JAMES
STREET ADDRESS 137 DOUGLASS ST.
CITY-ST-ZIP HOMOSASSA FL

TITLE V ☐ DELETE

NAME COOKE, STANLEY
STREET ADDRESS 5 RYEWOOD CIR.
CITY-ST-ZIP HOMOSASSA FL

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

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 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 James T. Sanders Vice Pres 4/7/98 (350) 222-2222

CR2E034 (10/97)