FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CORPORATION ANNUAL REPORT 1998

ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham Secretary of State

FILED May 07 1998 8:00am Secretary of State

DIVISION OF CORPORATIONS DOCUMENT # L91851 (0)KANSAI SPECIAL SEWING MACHINES, CORP. Principal Place of Business Mailing Address 2830 N.W. 79TH AVE. 2830 N.W. 79TH AVE. MIAMI FL 33122 MIAMI FL 33122 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/08/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0258495 21 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ζıρ Country Zip 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CARLOS DE CAMPOS FILHO 7245 NW 54TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33166** 83 City 84 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 Ringistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE 2830 NW 79th Ave. DE CAMPOS, CARLOS A. 1.2 NAME NAME 7245 NW 54TH STREET 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 2.1 TITLE 2930 N. W 797h Avr. Miami, FL 33/22 DE CAMPOS, CARLOS EDUARD NAME 2.2 NAME 7245 NW 54TH STREET 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE DE CAMPOS FILHO, CARLOS 3.2 NAME 28.30 N.W. 7974 Ave. 7245 NW 54TH STREET STREET ADDRESS 3.3 STREET ADDRESS MIAM! FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE MARIA ALICE CAMPOS AMARA 2830 N.W. 7946 Árg. mianig. FL 33122 4 2 NAME NAME 7245 NW 54TH STREET 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 5 1 TITLE MARTINS, MARCIO F 5.2 NAME NAME 10015 NW 46 ST. #104 STREET ADDRESS 5.3 STREET ADDRESS MIAMI FL 5.4 City-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE BRASIL, GRACAS D LUCY 2830 N.W. 794h Ave. 7245 N.W. 54TH ST. 6.3 STREET ADDRESS CRY-SI-2P MAM FL

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Forida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 receivor or trustee employered 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. STREET ADDRESS

SIGNATURE:

mgr. 4-22-98 305-406-2232

(1097