

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 AUG -3 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P15975

(6)

1. Corporation Name

SPORTS SHINKO (FLORIDA) CO., LTD.

Principal Place of Business

MC T CORPORATION SYSTEM
3200 STATE ROAD 546
GRENELEFE FL 33944

Mailing Address

MC T CORPORATION SYSTEM
3200 STATE ROAD 546
GRENELEFE FL 33944

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

09/15/1987

3a. Date of Last Report

04/07/1994

4. FEI Number

51-0302824

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
T	FUKUDA, TSUGIO	#4-12 MANZAI-CHO	OSAKA, JAPAN
DV	KINOSHITA, TAKESHI	#4-12 MANZAI-CHO	OSAKA, JAPAN
PD	KINOSHITA, TOSHIO	#4-12 MANZAI-CHO	OSAKA, JAPAN
V	MACHAMER, TERRY	3200 STATE ROAD 546	GRENELEFE FL
V	HUNTER, JOSEPH	3200 STATE ROAD 546	GRENELEFE FL
DV	YAMAMOTO, IWANE	#41-21 MANZAI-CHO	OSAKA JA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY - ST - ZIP	☐	☐
31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY - ST - ZIP	☐	☐
41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY - ST - ZIP	☒	☐
51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY - ST - ZIP	☒	☐
61. TITLE	62. NAME	63. STREET ADDRESS	64. CITY - ST - ZIP	☐	☐

RONALD W. STRECKER

DOMINIQUE J. AUDRAN

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 19, 1995

Date

941/422-7511

(Typed Name)

CR2E034 (3/95)