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Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P93000074188 (2)

1. Corporation Name
YASAKA INTERNATIONAL, INC.



Principal Place of Business: 14497 N DALE MABRY HW STE 201 TAMPA FL 33618 US
Mailing Address: 14497 N DALE MABRY HWY STE 201 TAMPA FL 33618-2047 US

3. Date Incorporated or Qualified: 10/19/1993
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business: 21 3903 Northdale Blvd. Suite, Apt #, etc. 22 Suite 150E City & State 23 Tampa, FL Zip 24 33624 Country 25 Hillsborough
2a. Mailing Address: 26 3903 Northdale Blvd. Suite, Apt #, etc. 27 Suite 150E City & State 28 Tampa, FL Zip 29 33624 Country 30 Hillsborough

4. FEI Number: 59-3207400 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 intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHINO, YOSHIYA
3301 BAYSHORE BLVD
#1508
TAMPA FL 33629

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 3339 Handy Rd
83 Apt. 518
84 City: Tampa FL 85 Zip Code: 33618

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] DATE: 4/9/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Officers and Directors. Row 1: SHINO, YOSHIYA, 3301 BAYSHORE BLVD #1508, TAMPA FL 33629. Includes checkboxes for DELETE.

Table with 5 rows for Additions/Changes to Officers and Directors. Includes checkboxes for Change and Addition.

14. I do 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: [Signature] DATE: 4/9/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)