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Jun 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P93000080436 (7)
1. Corporation Name
IREZUMI OF FLORIDA, INC.



Principal Place of Business: 3323 E. OAKLAND PARK BLVD. FT. LAUDERDALE FL 33308
Mailing Address: C/O SO BRWD AGCT SRVC 2611 N. HATFIELD ROAD #113 COOPER CITY FL 33026-1303

3. Date Incorporated or Qualified: 11/15/1993
3a. Date of Last Report: 03/18/1996

2. Principal Place of Business: 21 AS ABOVE
2a. Mailing Address: 26 40 MALA S. KHAN, CPA
22 Suite, Apt. #, etc.: 27 8 KENNEDY DR.
23 City & State: 28 ALBANY NY
24 Zip: 25 12205 29 30 ALBANY

FEI Number: 65-0462503
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

9. Name and Address of Current Registered Agent: BART, DAMIEN 3323 E. OAKLAND PARK BLVD. FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent: 81 Name: BART, BRUCE
82 Street Address (P.O. Box Number is Not Acceptable): 3323 E OAKLAND PK BLD
83
84 City: FT LAUDERDALE FL 85 Zip Code: 33308

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: BRUCE BART PRESIDENT DATE: 4/28/97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	BART, BRUCE	
STREET ADDRESS	3323 E. OAKLAND PARK BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE	D	DELETE
NAME	KAPLAN, BRUCE	
STREET ADDRESS	3323 E. OAKLAND PARK BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 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: 4/28/97 (ER) 432-1905

CR2E034 (9/96)