SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION **ANNUAL REPORT**

1997

BOCA RATON FL 33434

2. Principal Place of Business

Suite, Apt. #, etc

City & State

21

22

23

24

TITLE

NAME

STREET ADDRESS

Zip



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

BOCA RATON FL 33434

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

26

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DOCUMENT # P94000038344 (5)

YOSHINO DESIGN GROUP, INC.

Principal Place of Business Mailing Address 7860 GLADES RD 7860 GLADES RD SUITE 225 **SUITE 225**

Country

Jan

YOSHINO, CANDACE T 7860 GLADES RD

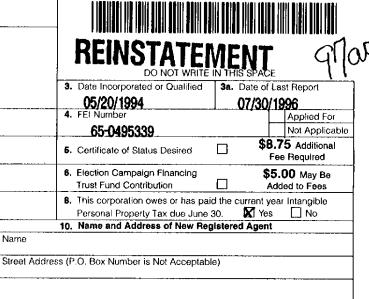
BOCA RATON FL 33434

SUITÉ 225

9. Name and Address of Current Registered Agent

97 OCT 21 3M 9:5h

SECRUTERY OF STATE TALLAHASSEE 11 ORIDA



Zip Code

Channe

Addition

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 fample with, and accept the obligations of, Section 607.0505, Florida Statutes. CANDACE 10.18.9 051100 SIGNATURE 12. AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition YOSHINO, DONALD T NAME 100002327331----10/22/97--01103--025 1.2 NAME 66861 NW 23 WAY STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP 1.4 CITY-ST-ZIP ****750.00 DELETE Change TITLE 2.1 TITLE Addition YOSHINO, CANDACE T NAME 22 NAME 66861 NW 23 WAY STREET ADDRESS 23 STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP 2.4 CITY-ST-ZIP Change DELETE TITLE 3.1 TITLE Addition TRIESCHMANN, Healter C 270 NE 21st **CLARKE-MEHRIZI, HEATHER** NAME STREE 270 NE 21 ST. ADDRESS 3.3 STREET ADDRESS Boca Raton F1 33431 **BOCA RATON FL** CITY-7IP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 1/116 NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME **5.2 NAME** STREET ADORESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

Country

81 Name

82

83

84 City

30

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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted 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.

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

6.1 MHF

6.2 NAME

DELETE