

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000047820 (3)

1. Corporation Name

MIYAKO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 3:48

Principal Place of Business

1545 N.W. 28TH ST.
MIAMI FL 33142

Mailing Address

1545 N.W. 28TH ST.
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/27/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 100 SOUTH MIAMI AVE

26 P.O. BOX 420140

4. FEI Number

65-0501114

Applied For

Not Applicable

Suite, Apt. #, etc.

22 BAY # 3

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 MIAMI FL

City & State

28 MIAMI FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33130

Country

25 DADE

Zip

29 33242

Country

30 DADE

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ENOMOTO, MIYAKO
1545 N.W. 28TH ST.
MIAMI FL 33142

10. Name and Address of New Registered Agent

81 Name

ENOMOTO, MIYAKO

82 Street Address (P.O. Box Number is Not Acceptable)

1323 SW 40TH AVENUE

83

84 City

MIAMI

FL

85 Zip Code
33134

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] ENOMOTO, MIYAKO 2/1/95

(Signature, typed or printed name of registered agent and date of appointment)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

ENOMOTO, MIYAKO

STREET ADDRESS

1545 N.W. 28TH ST.

CITY - ST - ZIP

MIAMI FL 33142

TITLE

D

NAME

TANAKA, MINORU

STREET ADDRESS

1545 N.W. 28TH ST.

CITY - ST - ZIP

MIAMI FL 33142

TITLE

D

NAME

ENOMOTO, FUSAO

STREET ADDRESS

1545 N.W. 28TH ST.

CITY - ST - ZIP

MIAMI FL 33142

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

☒ Change ☐ Addition

1.2 NAME

ENOMOTO, MIYAKO

1.3 STREET ADDRESS

1323 SW 40TH AVE

1.4 CITY - ST - ZIP

MIAMI FL 33134

2.1 TITLE

D

☒ Change ☐ Addition

2.2 NAME

TANAKA, MINORU

2.3 STREET ADDRESS

1323 SW 40TH AVE

2.4 CITY - ST - ZIP

MIAMI FL 33134

3.1 TITLE

D

☒ Change ☐ Addition

3.2 NAME

ENOMOTO, FUSAO

3.3 STREET ADDRESS

1323 SW 40TH AVE

3.4 CITY - ST - ZIP

MIAMI FL 33134

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 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)(4), 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] ENOMOTO, MIYAKO 2/1/95

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

(Typed Name)