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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUME:NT #

P94000056052 (1)

THE JAPANESE SPECIALISTS BEACHES INC.

Principa' Place of Business 1506 THIRD ST S

Mailing Address

1506 THIRD ST S



Suite, Apt. #, etc.	JACKSONVILLE BEACH FL 32250		JACKSONVILLE BEACH FL 32250								
Surie, Apt. #, etc. Surie,							3. Date Incorporated or Qualified 07/27/1994	3a. Date	of Las 05/01	t Report /1995	
Surite, Apt. #, etc. Surite, Apt. #, etc.	2. Principal Pia	ace of Business	2a. Mailing Address				4. FEI Number	1		Applied For	
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City & State 238	_	⊮, etc.	F			5. Certificate of Status Desired	ste of Status Desired S8.75 Additional Fee Required				
Zp	City & State										
9. Name and Address of Current Registered Agent DOWNING, TONY F 2323 OCEAN WALK DRIVE WEST ATLANTIC BEACH FL 32233 B4 Chy 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 agent, and 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 agent, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE D DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE D DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE D DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE D DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE D DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE D DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE D DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE D DATE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE D DATE 14. OFFICERS AND DIRECTORS 14. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE D DATE 16. Change Address (P.O. Biox Numbor is Not Acceptable) 22. NAME 22. NAME 22. NAME 33. SIRRET ADDRESS 16. STREET ADDRESS 16.		Country		Cour	ntry		8. This corporation has liability for	ntangible ta	k unde	rs 199.032,	
DOWNING, TONY F 2323 OCEAN WALK DRIVE WEST ATLANTIC BEACH FL 32233 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 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE DOWNING, TONY F 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 FINALE DOWNING, TONY F 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE DOWNING, TONY F 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE DOWNING, TONY F 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE DOWNING, TONY F 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE DOWNING, TONY F 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE DOWNING, TONY F 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE DOWNING, TONY F 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE DOWNING, TONY F 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE DOWNING, TONY F 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE DOWNING, TONY F 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE DOWNING, TONY F 13. STREET ADDRESS CITY-S1-2P TILLE DELETE 3. TILLE DELETE 4. TILLE DELETE 4	24	25	29	30							
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CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP 14 Ltd. hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I furnished and does not qualify for the exemption stated in Section 119.07(3)(k).	CITY - ST - ZIP										

recommency certain 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 early 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 pranged, or on an attacking with an address.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: