

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000073007 (4)**

1. Corporation Name

UNITED SPORTS SPECIALISTS CORPORATION

800001756138
-03/25/96--01071--022
***200.00



Principal Place of Business

**553 RAVENSWOOD RD
SUITE 109
DANIA FL 33004
US**

Mailing Address

**5553 RAVENSWOOD RD
SUITE E109
FT LAUDERDALE FL 33312
US**

2. Principal Place of Business

21 **5553 Ravenswood Rd**

22 **Suite 109**

23 **Dania FL**

24 **33004**

25 **USA**

2a. Mailing Address

26 **5553 Ravenswood Rd**

27 **Suite 109**

28 **Ft. Lauderdale, FL**

29 **33312**

30

3. Date Incorporated or Qualified
10/04/1994

3a. Date of Last Report
05/26/1995

4. FEI Number
65-0524769

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

**WARM, STEVEN
2101 CORPORATE BLVD., SUITE 215
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

81 Name **Takashi Akanuma**
82 Street Address (P.O. Box Number is Not Acceptable)
5553 Ravenswood Rd.
83 **Suite 109**
84 City **Ft. Lauderdale** **FL** 85 Zip Code **33312**

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

TAKASHI AKANUMA

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when resigning)

DATE

2-16-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	WARM, STEVEN	2101 CORPORATE BLVD., SUITE 215	BOCA RATON FL 33431	<input checked="" type="checkbox"/>
P	STEHHOJ, NIELS	5553 RAVENSWOOD RD SUITE 109	FT LAUDERDALE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
1.1	Chairman/CEO	Hiromichi Takahashi	5553 Ravenswood Rd.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1.2	Director/CFO	Shinji Tajima	5553 Ravenswood Rd.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1	Director	Toshitaka Ohmori	5553 Ravenswood Rd.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.2	Director	Tario Shida	5553 Ravenswood Rd.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.3	Director	Yasuo Sekiguchi	5553 Ravenswood Rd.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.4	Director	Toshio Mikuni	5553 Ravenswood Rd.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NIELS STEHJOJ

2-16-96 954-966-5507

Date

Daytime Phone #

CR2E034 (12/95)