

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jan 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000073007 (4)**

1. Corporation Name
UNITED SPORTS SPECIALISTS CORPORATION



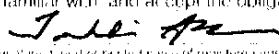
Principal Place of Business 5553 RAVENSWOOD RD STE 109 DANIA FL 33312 US	Mailing Address 5553 RAVENSWOOD RD SUITE E109 FT LAUDERDALE FL 33312-6655 US
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3. Date Incorporated or Qualified 10/04/1994	3a. Date of Last Report 03/25/1996
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2. Principal Place of Business 21. 5553 ANGLERS AVENUE Suite, Apt. #, etc. 22. SUITE 109 City & State 23. FT. LAUDERDALE, FL Zip 24. 33312	2a. Mailing Address 26. 5553 ANGLERS AVENUE Suite, Apt. #, etc. 27. SUITE 109 City & State 28. FT. LAUDERDALE, FL Zip 29. 33312	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
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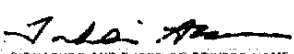
9. Name and Address of Current Registered Agent TAKASHI AKANUMA 5553 RAVENSWOOD RD SUITE 109 DANIA FL 33312	10. Name and Address of New Registered Agent 81. Name TAKASHI AKANUMA 82. Street Address (P.O. Box Number is Not Acceptable) 5553 ANGLERS AVENUE 83. SUITE 109 84. City FT. LAUDERDALE FL 85. Zip Code 33312
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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, DIRECTOR** **JANUARY 15, 1997**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CEO	☐ DELETE	1.1 TITLE Change	☐ Addition
NAME HIROMICHI TAKAHASHI		1.2 NAME	
STREET ADDRESS 5553 RAVENSWOOD RD., STE 109		1.3 STREET ADDRESS 5553 ANGLERS AVENUE, SUITE 109	
CITY-STATE-ZIP DANIA FL 33312		1.4 CITY-STATE-ZIP FT. LAUDERDALE, FL 33312	
TITLE P	☐ DELETE	2.1 TITLE Change	☐ Addition
NAME STEHHOJ, NIELS		2.2 NAME STENHOJ, NIELS	
STREET ADDRESS 5553 RAVENSWOOD RD SUITE 109		2.3 STREET ADDRESS 5553 ANGLERS AVENUE, SUITE 109	
CITY-STATE-ZIP FT LAUDERDALE FL		2.4 CITY-STATE-ZIP FT. LAUDERDALE, FL 33312	
TITLE DCFO	☒ DELETE	3.1 TITLE Change	☒ Addition
NAME SHINJI TAJIMA		3.2 NAME DAVID HUEBER	
STREET ADDRESS 5553 RAVENSWOOD RD STE 109		3.3 STREET ADDRESS 5553 ANGLERS AVENUE, SUITE 109	
CITY-STATE-ZIP DANIA FL 33312		3.4 CITY-STATE-ZIP FT. LAUDERDALE, FL 33312	
TITLE D	☐ DELETE	4.1 TITLE Change	☐ Addition
NAME TOSHITAKA OHMORI		4.2 NAME	
STREET ADDRESS 5553 RAVENSWOOD RD STE 109		4.3 STREET ADDRESS 5553 ANGLERS AVENUE, SUITE 109	
CITY-STATE-ZIP DANIA FL 33312		4.4 CITY-STATE-ZIP FT. LAUDERDALE, FL 33312	
TITLE D	☒ DELETE	5.1 TITLE Change	☒ Addition
NAME TARIO SHIDA		5.2 NAME DIRECTOR	
STREET ADDRESS 5553 RAVENSWOOD RD STE 109		5.3 STREET ADDRESS 5553 ANGLERS AVENUE, SUITE 109	
CITY-STATE-ZIP DANIA FL 33312		5.4 CITY-STATE-ZIP FT. LAUDERDALE, FL 33312	
TITLE D	☐ DELETE	6.1 TITLE Change	☐ Addition
NAME YASUO SEKIGUCHI		6.2 NAME	
STREET ADDRESS 5553 RAVENSWOOD RD STE 109		6.3 STREET ADDRESS 5553 ANGLERS AVENUE, SUITE 109	
CITY-STATE-ZIP DANIA FL 33312		6.4 CITY-STATE-ZIP FT. LAUDERDALE, FL 33312	

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:  **TAKASHI AKANUMA** **JANUARY 15, 1997** **954-966-5507**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)