

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

FILED  
Mar 26 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000000101 (2)

1. Corporation Name

CLARESAN INTERNATIONAL, INC.

Principal Place of Business

~~W BARRY B. BYRD~~  
~~4400 PGA BLVD., SUITE 800~~  
~~PALM BEACH GARDENS FL 33410~~

Mailing Address

~~W BARRY B. BYRD~~  
~~4400 PGA BLVD., SUITE 800~~  
~~PALM BEACH GARDENS FL 33410~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1995

4. FEI Number

98-0116400

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21. HIROKO NAKAMOTO

Suite, Apt. #, etc. 1/6 340 Royal Palm Way, Ste 205

22. City & State PALM BEACH, FL

23. Zip 33410 Country USA

24. 33410 25. USA

2a. Mailing Address

26. 1/6 THOMAS & CLAYTON

Suite, Apt. #, etc. 340 Royal Palm Way, Ste 205

27. City & State PALM BEACH, FL

28. Zip 33410 Country US

29. 33410 30. US

9. Name and Address of Current Registered Agent

~~BYRD, BARRY B~~  
~~4400 PGA BLVD.~~  
~~SUITE 800~~  
~~PALM BEACH GARDENS FL 33410~~

10. Name and Address of New Registered Agent

81. Name

HIROKO NAKAMOTO

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

13769 Parc Drive

83.

84. City

Palm Beach Gardens

FL

85. Zip Code

33410

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

*Hiroko Nakamoto*

(NOTE: Registered Agent signature required when reinstating)

March 23, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	NAKAMOTO, HIROKO	
STREET ADDRESS	13769 PARC DRIVE	
CITY-ST-ZIP	PALM BEACH GARDENS FL	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
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TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	33410

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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

*Sandra B. Northam*

1/1/98

(12) 117 7004

CR2E034 (10/97)