

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

APPROVED AND FILED

1996 MAY -1 PM 3:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P95000047319 (5)

1. Corporation Name  
MAUI TERIYAKI INC.



Principal Place of Business: 600 N.W. 75TH ST. SUITE E GAINESVILLE FL 32608  
Mailing Address: 600 N.W. 75TH ST. SUITE E GAINESVILLE FL 32608

3. Date Incorporated or Qualified: 06/14/1995  
3a. Date of Last Report  
4. FEI Number: 59-331-8539  
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

2. Principal Place of Business (21-24)  
2a. Mailing Address (26-30)  
22. Suite, Apt. #, etc.  
27. Suite, Apt. #, etc.  
23. City & State  
28. City & State  
24. Zip, Country  
29. Zip, Country  
30. Zip, Country

9. Name and Address of Current Registered Agent  
MARZKE, STEVEN H  
600 N.W. 75TH ST.  
SUITE E  
GAINESVILLE FL 32608

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code  
FL

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: *Steven H. Marzke* STEVEN H MARZKE 3-10-96  
DATE: 3-10-96

12. OFFICERS AND DIRECTORS  
TITLE: President  
NAME: STEVEN H. MARZKE  
STREET ADDRESS: 3512 NW 37th Ave.  
CITY-ST-ZIP: Gainesville FL 32605  
[DELETED]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE: Change  
1.2 NAME: Addition  
1.3 STREET ADDRESS: 300001813353  
1.4 CITY-ST-ZIP: -05/08/96--01060--001  
\*\*\*\*200.00 \*\*\*\*200.00  
[DELETED]

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 119.07(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: *Steven H. Marzke* STEVEN H. MARZKE 3-10-96 904-331-3393  
DATE: 3-10-96

CR2E034 (12/95)

SCC 5-1-96