

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

1062
FILED

00 OCT 23 AM 10:25

DOCUMENT # **P95000054587**

1. Corporation Name
SEIBU-KAN, INC.

Principal Place of Business

9835-A SW 40 ST
MIAMI FL 33165
US

Mailing Address

9835-A SW 40 ST
MIAMI FL 33165
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1995

4. FEI Number

65-0593615

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

ALFARO, PEDRO H
11831 S.W. 206TH TERRACE
MIAMI FL 33177

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 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

Signature, typed or printed name of registered agent and title if any (scale)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **P**
ALFARO, PEDRO H
STREET ADDRESS **11831 SW 206 TERR.**
CITY-ST-ZIP **MIAMI FL 33177**

TITLE ☐ DELETE

NAME **S**
ALFARO, BLANCA
STREET ADDRESS **11831 SW 206 TERR.**
CITY-ST-ZIP **MIAMI FL 33177**

TITLE ☐ DELETE

NAME **T**
ALFARO, BLANCA
STREET ADDRESS **11831 SW 206 TERR.**
CITY-ST-ZIP **MIAMI FL 33177**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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)(f), 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 owner 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

2062

FLORIDA DEPARTMENT OF STATE
MS. KATHERINE HARRIS
SECRETARY OF STATE
DIVISION OF CORPORATION
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

REF.: NOTICE OF ADM. DISSOLUTION
SEIBU-KAN, INC. FEI # 65-0593615

DEAR MS. HARRIS:

WE MOVED TO : 9835-A S.W. 40 ST., MIAMI FLA. 33165, AND WE DID NOT RECEIVE THE FLA. DEP. OF STATE FORM. WE ACKNOWLEDGE YOU AND THE POST OFFICE OF OUR CHANGE OF ADDRESS. FOR SOME REASON OUR CORRESPONDENCE DOES NOT GET TO BE DELIVERED TO US ALL THE TIME. PLEASE CHANGE OUR MAILING ADDRESS.

WITH ALL MY RESPECTS I WOULD LIKE YOU TO CONSIDER THIS LETTER AS AN APOLOGY FOR NOT FILING THE FLORIDA DEPARTMENT OF STATE FORM FOR THE YEAR 2000 ON TIME; THE ACCOUNTANT WAS OUT OF THE STATE AND I AM NOT FAMILIAR WITH ALL THE GOVERNMENT FORMS THAT ARE NECESSARY TO BE FILED FOR A CORPORATION, AND THE TIME OF THE YEAR WHEN THESE FORMS SHOULD BE SUBMITTED. I ASSURE YOU THAT THIS WILL NOT HAPPEN AGAIN.

ATTACHED TO THIS LETTER YOU WILL FIND A CHECK FOR: ONE HUNDREAD AND FIFTY DOLLARS (\$150.00), TO PAY THE ANNUAL FEE FOR SEIBU-KAN, INC., FOR THE YEAR 2000.

I THANK YOU IN ADVANCE FOR YOUR COOPERATION AND I APPRECIATE ALL THE HELP THAT YOU CAN GIVE ME IN THIS MATTER.

VERY TRULY YOURS,


PEDRO ALFARO
SEIBU-KAN, INC.-PRESIDENT