

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000062095 (1)

1. Corporation Name
DAWAI, INC.

Principal Place of Business
8307 NW 73RD AVENUE
TAMARAC FL 33321

Mailing Address
8307 NW 73RD AVENUE
TAMARAC FL 33321

FILED

97 OCT 22 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		08/10/1995		03/25/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0641750		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		29		30	
24		25		29		30	

9. Name and Address of Current Registered Agent

~~MARTINEZ, NYDIA~~
~~8307 NW 73RD AVENUE~~
~~TAMARAC FL 33321~~

10. Name and Address of New Registered Agent

81 Name **GLORIA McAllister**
82 Street Address (P.O. Box Number is Not Applicable) **5321 N.W. 84th AVE**
83
84 City **LAUDERHILL, FL** 85 Zip Code **33351**

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 Gloria McAllister
Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	1.1 TITLE	PSTD
NAME	MARTINEZ, NYDIA	1.2 NAME	McAllister, Gloria
STREET ADDRESS	8307 NW 73RD AVENUE	1.3 STREET ADDRESS	5321 N.W. 84th Ave.
CITY-ST-ZIP	TAMARAC FL	1.4 CITY-ST-ZIP	LAUDERHILL, FL. 33351
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

CR2E034 (4/97)

(2)

October 17, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Dawai, Inc.

Please be informed that I had recently called your office to inquire on the status the 1997 annual filing for the reference corporation. I was told that the corporation was dissolved because we failed to properly file the annual report.

I was also informed that the original filing was returned to the previous president at the former address. Unfortunately, the returned filing that was sent on February 13, 1997 was never received at that address.

However, the previous president had provided me with a 2nd Notice filing which triggered my inquiry .

As a result of the above information and my desire to keep this corporation in good standing, I am requesting a reinstatement of this corporation under the new register agent/ officer and a new mailing address.

Also, since the last money order was also lost, I am resubmitting a new money order for the original filing fee of \$173.75 (filing & certificate of status).

Please have patience with my oversight. This is the first time I filed a corporation report and I am unfamiliar with the processes.

Thanking You In Advance for Your Cooperation,

Gloria McAllister
Gloria McAllister
President, Dawai Corp.
5321 NW 84 th Ave
Lauderhill, Fl. 33351