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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000069265 (3)

1. Corporation Name:
GIO INTERNATIONAL, INC.



Principal Place of Business:

55 OCEAN LANE DR #2030
C/O MASAYUKI FURICHI
KEY BISCAYNE FL 33149

Mailing Address:

55 OCEAN LANE DR #2030
C/O MASAYUKI FURICHI
KEY BISCAYNE FL 33149-1443

3. Date Incorporated or Qualified
09/08/1995

3a. Date of Last Report
04/04/1996

2. Principal Place of Business:

21 104 Crandon Blvd.

Suite, Apt. #, etc.

22 Suite 306 A

City & State:

23 Key Biscayne

Zip:

24 33149

Country:

25 U.S.A.

2a. Mailing Address:

26 104 Crandon Blvd.

Suite, Apt. #, etc.

27 Suite 306 A

City & State:

28 Key Biscayne

Zip:

29 33149

Country:

30 U.S.A.

4. FEI Number:

65-0609281

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FURUICHI, MASAYUKI
55 OCEAN LANE DR #2030
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

81 Name FURUICHI, MASAYUKI

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

104 Crandon Blvd.

83 Suite 306 A

84 City Key Biscayne

FL

85 Zip Code 33149

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:

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME FURUICHI, MASAYUKI
STREET ADDRESS 55 OCEAN LANE DR #2030
CITY-ST-ZIP KEY BISCAYNE FL 33149

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME FURUICHI, MASAYUKI
1.3 STREET ADDRESS 104 Crandon Blvd. Suite 306 A
1.4 CITY-ST-ZIP Key Biscayne, FL 33149

2.1 TITLE ☐ Change ☐ Addition

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0206904

CR2E034 (9/96)