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

**PROFIT CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT** # P95000069265 (3)

GIO INTERNATIONAL INC

## **FILED** Apr 08 1998 8:00am Secretary of State

Principal Place of Business   Mailing Address	G/O ///	TEIMATIONAE, MO								
306 A   Carry REPLACE   Some Address of Corrent Registered Agent   FURIOR IN Stan of Foods of Society Corrections of Society Correction	Principal Plac	e of Business	Mailing Address				T TO BELLEGIE IN TRACT CITIES BRITE BRITE GRIDT BRITE BE	HAN TATUM HUNDAN	KIDI BIDI IDDI	
306 A   Carry REPLACE   Some Address of Corrent Registered Agent   FURIOR IN Stan of Foods of Society Corrections of Society Correction	· · · · · · · · · · · · · · · · · · ·									
2. Principal Place of Business   2a. Mailing Address   4. FEI Number   Applied For   2. Principal Place of Business   2a. Mailing Address   4. FEI Number   Applied For   2. Sulte, Apt. #. etc.   Sulte, Apt. #. etc.   2. Sulte, Apt. #. etc.   Sulte, Apt. #. etc.   2. Sulte, Apt. #. etc.   Sulte, Apt. #. etc.   2. Sulte, Apt. #. etc.   Sulte, Apt. #. etc.   2. Sulte, Apt. #. etc.   Sulte, Apt. #. etc.   2. Sulte, Apt. #. etc.   Sulte, Apt. #. etc.   2. Sulte, Apt. #. etc.   Sulte, Apt. #. etc.   2. Sulte, Apt. #. etc.	306 A 306 A									
2. Principal Place of Business							<u> </u>	SPACE		
Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   27   Suite, Apt. #, etc.   28   Suite, Apt. #, etc.   27   Suite, Apt. #, etc.   28   Suit	US		US				•			
Suite, Apt. #, ofc    Suite, Apt. #, ofc   Suite, A	2. Principal P	lace of Business	2a. Mailing Address				1	A	optied For	
City & State  Country  City & State  City & State  Country  City & State  City & State  Country  Country  City & State  Country  Coun							65-0609281	No.	ot Applicable	
City & State    28	L *** ***						5. Certificate of Status Desired			
Zip Country Zip Country							6 Flection Campaign Financing			
Country   Zip   25   29   30   30   20   30   30   30   30   30										
Personal Property Tax due June 30.		Country	<del></del>	Co	untry			····		
10. Name and Address of New Registered Agent   10. Name and Address   10. Name and Name an	24	25	29	30			1			
TIAL PURPOSE AND DELETE 12 MASA OF FLORES COTY-ST-ZP TITLE DELETE 13 STREET ADDRESS COTY-ST-ZP TITLE DELETE 14 COTY-ST-ZP TITLE DELETE 13 STREET ADDRESS COTY-ST-ZP TITLE DELETE 14 COTY-ST-ZP Addition STREET ADDRESS COTY-ST-ZP TITLE DELETE 14 STREET ADDRESS COTY-ST-ZP TITLE DELETE 15 STREET ADDRESS COTY-ST-ZP TITLE DELETE 1		9. Name and Address of Currer	nt Registered Agent				10. Name and Address of New Registered	Agent		
SIGNATURE  11. Pursuant to the provisions of Socions 607 0502 and 607 1508 Florida Statutes, the above-need corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Socion 607 0505, Florida Statutes.  SIGNATURE    The control of the provisions of Socions 607 0502 and 607 1508 Florida Statutes was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in am familiar with, and accept the obligations of, Socion 607 0505, Florida Statutes.  SIGNATURE   The control of the provisions of Socions 607 0505, Florida Statutes.  SIGNATURE   The control of the provisions of Socions 607 0505, Florida Statutes.  SIGNATURE   The control of the provisions of Socions 607 0505, Florida Statutes.  SIGNATURE   The control of the provisions of Socions 607 0505, Florida Statutes.  SIGNATURE   The control of the provisions of Socions 607 0505, Florida Statutes.  SIGNATURE   The control of the provisions of Socions 607 0505, Florida Statutes.  SIGNATURE   DATE   Thrue   DATE      Thrue   DELETE   Thrue   DELETE   DATE      Thrue   DELETE   Thrue   DATE      Thrue   DATE   DATE      Th	Fυ	RUICHI, MASAYUKI			81	Name				
SIGNATURE   Signature   Delete   Dele	104	I CRANDON BLVD			82	Street Addres	ss (P.O. Box Number is Not Acceptable)		<del></del>	
11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Lionda Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Soction 607.0505, Florida Statutes.  SIGNATURE  Signature, hyped or preted name of registered agent and left if instal-cable. (NOTE Registered Agent signature required when remittating)  DATE  12. OF FLCERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DELETE  11 TITLE  DELETE  11 TITLE  Addition  Left Street Address  KEY BISCAYNE FL  DELETE  21 TITLE  DELETE  21 TITLE  Addition  Ad	300	5 A								
11. Pursuant to the provisions of Socions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the Statu of Horida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and the statu of Horida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and the statute of the control of the corporation's board of directors. I hereby accept the appointment as registered agent and the statute of the corporation accept the appointment as registered agent and the statute of the corporation's board of directors. I hereby accept the appointment as registered agent and the statute of the corporation's board of directors. I hereby accept the appointment as registered agent and the statute of the corporation's board of directors. I hereby accept the appointment as registered agent and the statute of the corporation's board of directors. I hereby accept the appointment as registered agent agen	KE	Y BISCAYNE FL 33149			83					
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Agent. I am familier with, and accept the obligations of, Section 607.0505, Florida Statutes.    Signature   Signa	11. Pursuant	to the provisions of Sections 607.050	02 and 607.1508, Florida Sta	alutes, the a	pove-	named corpo	ration submits this statement for the purpose of	f changing i	ts registered	
SIGNATURE   Signature   typed or prefeter name of repositived agent and bits if inspirators agent agen	office or registered agont, 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, typed or province name of registered agent and bit of hippicable   Change   Addition	_									
TITLE  NAME  FURUICHI, MASAYUKI  104 CRANDON BLVD, #306 A KEY BISCAYNE FL  DELETE  DELETE  21 TITLE  NAME  22 NAME  23 STREET ADDRESS  CITY- ST- 2IP  TITLE  DELETE  31 TITLE  Addition  Change  Addition  Addition  Change  Addition  Addition  TITLE  Addition  TITLE  DELETE  31 TITLE  ADDRESS  CITY- ST- 2IP  TITLE  DELETE  31 TITLE  ADDRESS  CITY- ST- 2IP  TITLE  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE  ADDRESS  CITY- ST- 2IP  TITLE  Change  Addition  Addition	SIGNATORE	Signature, typed or printed name of registered age	ent and title if applicable (f	NOTE Registere	d Agent	signature required				
NAME   FURUICHI, MASAYUKI   1.2 NAME   1.3 STREET ADDRESS   1.4 CITY-ST-ZIP							ADDITIONS/CHANGES TO OFFICERS AN			
STREET ADDRESS   104 CRANDON BLVD, #306 A   1.3 STREET ADDRESS   1.4 CITY-ST-ZIP			DELLE TE	1.1 T	ITLE	j		Change	L. Addition	
CITY-ST-ZIP   KEY BISCAYNE FL	NAME		•	1.2 N	AME	1			i	
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CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP 64 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		pertify that the information cumplied w	with this filing dose not qualif				action 119 07/3/ii) Florida Statutos I further c	artify that the	Information	

officer or director of the corporation or the receiver or trusted 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.

MASAYUKI FURUICHI

3/29/98

(305)361-6290