

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**Mar 05, 1999 8:00 am**  
**Secretary of State**

03-05-1999 90020 032 \*\*\*150.00

DOCUMENT # P95000095715

1. Corporation Name

EIKOO INTERNATIONAL, CO.



Principal Place of Business

7574 NW 70 STREET  
MIAMI FL 33166

Mailing Address

7574 NW 70 STREET  
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1995

4. FEI Number

65-0663192

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

WEITZMAN, JACK L  
11420 SW 109 ROAD  
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name

BOGNOLI, JOSE M.

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

7574 NW 70 ST

83

84 City MIAMI

FL

85 Zip Code 33166

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

JOSE M. BOGNOLI

02-23-99

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME CORONA, RODOLFO J  
STREET ADDRESS 7574 NW 70 STREET  
CITY-ST-ZIP MIAMI FL 33166 ☐ DELETE

TITLE VD  
NAME BOGNOLI, JOSE M  
STREET ADDRESS 7574 NW 70 STREET  
CITY-ST-ZIP MIAMI FL 33166 ☐ DELETE

TITLE SD  
NAME YAMAUCHI, HIROAKI  
STREET ADDRESS 7574 NW 70 STREET  
CITY-ST-ZIP MIAMI FL 33166 ☐ DELETE

TITLE TD  
NAME FERREIRA, JOSE G  
STREET ADDRESS 7574 NW 70 STREET  
CITY-ST-ZIP MIAMI FL 33166 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

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 ☐ 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 TD  
4.3 STREET ADDRESS GARCIA, JOSE M.  
4.4 CITY-ST-ZIP 7574 NW 70 STREET  
MIAMI, FL. 33166

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)(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 in an attachment with an address, with all other like empowered.

SIGNATURE:

JOSE M. BOGNOLI

02-23-99

Signature typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (11/98)