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CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000013291 (5)

DONKO ENTERPRISE OF MIAMI, INC.

Mailing Address Principal Place of Business 777 N.W.72ND AVE. 777 N.W.72ND AVE. #2BB4 #28B4 MIAMI FL 33126-3009 MIAMI FL 33126 3a. Date of Last Report 3. Date Incorporated or Qualified 02/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 26 Suite, Apt. #, etc. Suite, Ant. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Zip Country 8. This corporation has liability for intengible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHO, SANDY H 2750 N.W. 3RD AVE. 82 (P.O. Box Number is Not Acceptable) #9 83 **MIAMI FL 33127** 84 -ami 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. (Y) SIGNATURE Significate (type) if applicable (NOTE: Registered Agent signature required when reinstalling) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSD DELETE Change Addition 11 TITLE THEF KO, DON NAME 1.2 NAME 777 N.W.72ND AVE. #2BB4 STREET ADORESS 1.3 STREET ADDRESS **MIAMI FL 33126** 1.4 CITY - ST - ZIP CITY-S1-ZIE DELETE Change Addition THILE 21 TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - \$1 - 216 DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS C(Ty-\$1-2)F 3.4. CITY - ST- ZIP DELETE Addition 41 TITLE Change THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY ST-ZIF DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition THUE 6 2 NAME NAME 63 STREET ADDRESS 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

SIGNATURE:

CITY-SI-ZIP

SIGNATURE AND PROPED OR PAINTED NAME OF SIGNING OBSICE

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Daylime Phone #

FILED

Feb 11 1997 8:00am

Secretary of State