

FLORIDA ANNUAL REPORT FEE IS DUE AT TIME FILED 1 TO \$500.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P 96000063606

KASUKU USA, INC.

General Office of Business

297 SUNNY ISLES BLVD.
N MIAMI BEACH, FL
N MIAMI BEACH FL 33160
US

Mailing Address

297 SUNNY ISLES BLVD.
N MIAMI BEACH, FL
N MIAMI BEACH FL 33160-3723
US

2. Name of Officers or Directors

21. President

2a. Mailing Address

26. Suite, Apt #, etc

22. Vice President

27. City & State

23. Secretary

28. Zip

24. Treasurer

Country

25. Other Officer

29. Zip

Country

9. Name and Address of Current Registered Agent

COHEN, JEFFREY ROY
297 SUNNY ISLES BLVD.
N MIAMI BEACH FL 33160

81. Home

82. Check Address (if 81) Box Number and Letter except 04

83.

84. Office

85. Home

86. Office

11. Considering the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above named corporation admits that it does not have power of attorney, or a corporate agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of Directors. I hereby certify that the above information is true and accurate to the best of my knowledge, and I accept the obligations of Section 607.0505, Florida Statutes.

12. Officers and Directors

OFFICERS AND DIRECTORS

O JOHAN BARBER
2717 E. OAKLAND PARK BLVD, STE 201
FT. LAUDERDALE, FL 33306

OFFICE

D RENE HENRARD
2717 E. OAKLAND PARK BLVD, STE 201
FT. LAUDERDALE, FL 33306

OFFICE

OFFICE

OFFICE

OFFICE

OFFICE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS III

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS III

Director Trustee

Director Trustee

Director Trustee

Director Trustee

Director Trustee

Director Trustee

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***150.00

LS
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14. I declare, under penalty of perjury, that the information supplied with this filing does not qualify for the exemption stated in Section 11(1)(b)(ii), Florida Statutes, if other documents filed with this document contain information which contradicts the annual report or supplemental annual report, true and accurate and that no signature shall be placed on this document unless it is signed by an officer or director of the corporation or the receiver or trustee or successor to the corporation as required by Chapter 607, Florida Statutes, and the name appearing in Block 4, or Block 13, is changed, or on an attachment with an address.

FILED

May 08 1998 8:00am
Secretary of State