

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

FILED

Jan 23 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 # P96000071087 (6)

1. Corporation Name
SHIBUMI INC.



Principal Place of Business

Mailing Address

10455 NORTH CENTRAL EXPRESSWAY
SUITE 109-325
DALLAS TX 75231

10455 NORTH CENTRAL EXPRESSWAY
SUITE 109-325
DALLAS TX 75231-2211

3. Date Incorporated or Qualified
08/27/1996

3a. Date of Last Report
NONE

21 2117 S. BARCOCK ST

26 2117 S. BARCOCK ST

4. FEI Number
75-2671838

Applied For
Not Applicable

22 # 128

27 # 128

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 MELBOURNE, FL

28 MELBOURNE, FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 32901 25 USA

29 32901 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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: Max Miller, President

DATE: 1/14/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: D DELETED
NAME: MILLER, MAX
STREET ADDRESS: 10455 NORTH CENTRAL EXPRESSWAY #109-325
CITY - ST - ZIP: DALLAS TX 75231

1.1 TITLE: Change Addition
1.2 NAME
1.3 STREET ADDRESS: 2117 S. BARCOCK ST, #128
1.4 CITY - ST - ZIP: MELBOURNE, FL 32901

TITLE: D DELETED
NAME: MILLER, REBECCA
STREET ADDRESS: 10455 NORTH CENTRAL EXPRESSWAY #109-325
CITY - ST - ZIP: DALLAS TX 75231

2.1 TITLE: Change Addition
2.2 NAME
2.3 STREET ADDRESS: 2117 S. BARCOCK ST, #128
2.4 CITY - ST - ZIP: MELBOURNE, FL 32901

TITLE: DELETED
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

3.1 TITLE: Change Addition
3.2 NAME
3.3 STREET ADDRESS:
3.4 CITY - ST - ZIP:

TITLE: DELETED
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

4.1 TITLE: Change Addition
4.2 NAME
4.3 STREET ADDRESS:
4.4 CITY - ST - ZIP:

TITLE: DELETED
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

5.1 TITLE: Change Addition
5.2 NAME
5.3 STREET ADDRESS:
5.4 CITY - ST - ZIP:

TITLE: DELETED
NAME:
STREET ADDRESS:
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: Max Miller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: 1/14/97
DAYTIME PHONE: (817) 619-3226

CR2E034 (9/96)