

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

FILED

Mar 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000005063 (7)

1. Corporation Name

M & R 2ND FLORIDA CORPORATION

Principal Place of Business

1930 GLEN MEADOWS CIR.
MELBOURNE FL 32935

Mailing Address

1930 GLEN MEADOWS CIR.
MELBOURNE FL 32935

2080 SARNO RD
MELBOURNE, FL 32935



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/13/1997	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-3424212	
24 Country		29 Country		5. Certificate of Status Desired	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Applied For	
				Not Applicable	
				6. Election Campaign Financing Trust Fund Contribution	
				7. Additional Fee Required	
				\$8.75	
				\$5.00 May Be Added to Fees	
				9. Name and Address of Current Registered Agent	
				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	MIYAMOTO, MASAYASU	1.2 NAME	
STREET ADDRESS	1030 GLENN MEADOWS CIRCLE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE, FL 32935	1.4 CITY-ST-ZIP	
TITLE	DVP	2.1 TITLE	
NAME	ICHIKAWA, KANAO	2.2 NAME	
STREET ADDRESS	1688 HUDSON CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE, FL 32935	2.4 CITY-ST-ZIP	
TITLE	DST	3.1 TITLE	
NAME	MIYAMOTO, MICHICO	3.2 NAME	
STREET ADDRESS	1930 GLENN MEADOWS CIRCLE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE, FL 32935	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address.

SIGNATURE: Masayasu Miyamoto MASAYASU MIYAMOTO 407-254050

CR2E034 (10/97)