SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Morthad

Socretary of State DIVISION OF CARPORATIONS

DOCUMENT # P97000047186 (6)

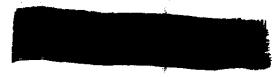
AQUA DELREY RESORT, INC.

Principal Place of Business 890 LATREC AVE #306

Mailing Address

880 LATREC AVE. #306

FILED Sep 01 1998 8:00am Secretary of State



ORLANDO FL 32819		ORLANDO FL 32919				
	•			DO NOT WRITE IN TH	IS SPACE	
				3. Date Incorporated or Qualified 05/29/1997	:	
2. Principal Pi	lace of Business	2a. Malling Address		4. FEI Number	Applied For	
21 8800 Latrec Ave.,		26 8800 Latre	ec Ave		XX Not Applicable	
Spite, Apt. #, etc.		Suite, Apt. #, etc.		T. Outlinets at Otation Desired	\$8.75 Additional	
22 #305		27 #305		5. Certificate of Status Desired	Fee Required	
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be	
23 Orlando,		28 Orlando	 	Trust Fund Contribution	Added to Fees	
^Z 32819	Country Orange	^{Zip} 32819	Country	8. This corporation owes or has paid the o	urrent year Intangible	
24 32013	[25]	[29]	30 Orange	Personal Property Tax due June 30.	Yes XX No	
0411	9. Name and Address of Curren	it Registered Agent	81 Nam	10. Name and Address of New Registere **EXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	g Agent	
GALINDEZ, YOKO				ASBASBOBAS		
16475 NE 27 AVE. NORTH MIAMI BEACH FL 33160				XXXXXXXXXXXXXXXXX		
			63	*XXXX		
			84 City	XXXXXXXXXX F	85 Zip Code XXXXXXXXXXX	
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 autitorized 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 protect name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE						
12.		D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS	ND DIRECTORS IN 12	
TITLE	President	DELETE	1.1 TITLE		Change Addition	
NAME	Ken Tsubaki		1.2 NAME			
STREET ADDRESS	8800 Latrec Ave.,	305 Orlando, FL	1.3 STREET ADDRESS	s <u> </u>		
CITY-ST-ZIP	Oboo Edition Intern	32819	1.4 CITY-ST-ZIP		<u> </u>	
TITLE		32819 	2.1 TITLE		Change Addition	
NAME	1		2.2 NAME			
STREET ADDRESS			2.3 STREET ADDRESS	s		
CITY-ST-ZIP			2.4 CITY-ST-ZIP			
TITLE		DELETE	3.1 TITLE		Change Addition	
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRES	S		
CITY-ST-ZIP			3.4 CITY-ST-ZIP	<u> </u>	A 249	
TITLE		☐ DELETE	4.1 TITLE		Change L Addition	
NAME			4.2 NAME 4.3 STREET ADDRES			
STREET ADDRESS			H			
CITY-ST-ZIP TITLE		DELETE	4.4 CITY-ST-ZIP	8000026308	Dhange Addition	
NAME		ויין מברבוב	5.2 NAME	-09/02/98010050	150 CC-C)	
STREET ADDRESS			5.3 STREET ADDRES		190	
CITY-ST-ZIP			54 CITY-ST-ZIP	本本本1つひ。∪ ∪		
TITLE		DELETE	6.1 TITLE		Change Addition	
NAME		ing Free (M	62 NAME		. (
STREET ADDRESS			6.3 STREET ADORES	s	gr,	
CITY OF 3ID			6 4 CITY ST. ZIP		` 9·\	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this annual report or supplimental annual report is true and accurate and that my signature shall have the same legal effect as if made under earl; 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

Pf

07/07/98

Division of Corporations
Annual Report Filings
P.O.Box 1500
Tallahassee, Florida 82802 - 1500

To whom it may concern:

I received recently 2nd Notice of 1998 Profit Corporation Annual Report Packet. However I have not received First Notice. I find the address on the packet that I received this time was incorrect. I think that's why I did not receive the First one. My correct address is 8800 Latrec Ave., #305 Orlando, Florida 32819. The address in your record is 880 Latrec Ave., So please correct this to 8800.

I made a phone call your office and they told me to mail \$150.00 which is an amount required for the 1st Notice.

I would like to thank you to take this matter necessary.

Thank you very much.

Sincerely

Ken Tsubaki Aqua Delrey Resort , Inc.