

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. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P97000047186 (6)**

1. Corporation Name  
**AQUA DELREY RESORT, INC.**

Principal Place of Business  
**880 LATREC AVE. #305  
ORLANDO FL 32819**

Mailing Address  
**880 LATREC AVE. #305  
ORLANDO FL 32819**

FILED  
Sep 01 1998 8:00am  
Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**05/29/1997**

2. Principal Place of Business

21 **8800 Latrec Ave.,**

Suite, Apt. #, etc.  
22 **#305**

City & State  
23 **Orlando,**

Zip  
24 **32819**

Country  
25 **Orange**

2a. Mailing Address

26 **8800 Latrec Ave.,**

Suite, Apt. #, etc.  
27 **#305**

City & State  
28 **Orlando**

Zip  
29 **32819**

Country  
30 **Orange**

4. FEI Number

Applied For  
☒ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**GALINDEZ, YOKO  
16475 NE 27 AVE.  
NORTH MIAMI BEACH FL 33160**

10. Name and Address of New Registered Agent

81 Name **XXXXXXXXXX**

82 Street Address (P.O. Box Number is Not Acceptable)  
**XXXXXXXXXXXXXXXXXXXX**

83 **XXXXX**

84 City **XXXXXXXXXX**

85 Zip Code  
**FL XXXXXXXX**

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

TITLE ☐ DELETE  
NAME **President**  
STREET ADDRESS **Ken Tsubaki**  
CITY-ST-ZIP **8800 Latrec Ave., #305 Orlando, FL 32819**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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.

CR2E034 (5/98)

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Division of Corporations  
Annual Report Filings  
P.O.Box 1500  
Tallahassee, Florida 32302 - 1500

07/07/98

To whom it may concern :

I received recently 2<sup>nd</sup> 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 1<sup>st</sup> Notice.

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

Thank you very much.

Sincerely

Ken Teubaki  
Aqua Delrey Resort , Inc.