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FILED
Jan 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000073593 (0)

1. Corporation Name
TACHIBANA CONSULTING, INC.

Principal Place of Business

9117 SE DEERBERRY PL
TEQUESTA FL 33469

Mailing Address

9117 SE DEERBERRY PL
TEQUESTA FL 33469

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1997

FBI Number

65-0780644

Applied For

Not Applicable

2. Principal Place of Business

21 1000 QUAYSIDE TERR

2a. Mailing Address

26 1000 QUAYSIDE TERR

City, Apt. #, etc.

23 MIAMI, FL

Zip

24 33138

Country

25 USA

Suite, Apt. #, etc.

City & State

28 MIAMI, FL

Zip

29 33138

Country

30 USA

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

TACHIBANA, DAVID K
9117 SE DEERBERRY PL
TEQUESTA FL 33469

10. Name and Address of New Registered Agent

81 Name

TACHIBANA, DAVID, K

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

1000 QUAYSIDE TERR

83

#1608

84 City

MIAMI

FL

85 Zip Code

33138

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 0 ☒ DELETE

NAME TACHIBANA, DAVID K
STREET ADDRESS 9117 SE DEERBERRY PL
CITY-ST-ZIP TEQUESTA FL 33469

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 0 ☒ Change ☐ Addition

1.2 NAME TACHIBANA, DAVID K
1.3 STREET ADDRESS 1000 QUAYSIDE TERR #1608
1.4 CITY-ST-ZIP MIAMI, FL 33138

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, or on an attachment with an address.

SIGNATURE:

David Tachibana

1/19/98

(305)895-4000

CR2E034 (10/97)