

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90056 006 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000010297

1. Corporation Name
SANMITSU, INC.



Principal Place of Business 51 COMPASS LANE FT LAUDERDALE FL 33308	Mailing Address 51 COMPASS LANE FT LAUDERDALE FL 33308
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 10351 ROYAL PALM BLVD Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 02/02/1998	
22 City & State 23 CORAL SPRINGS FL		27 City & State		4. FEI Number 65-0809858	
24 33065 25 USA		29 30		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
28		30		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
29		30		8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent SQUIRE, STEVEN F 625 NE THIRD AVE, SUITE A FT LAUDERDALE FL 33304		10. Name and Address of New Registered Agent 81 Name ANN FAST 82 Street Address (P.O. Box Number is Not Acceptable) 51 COMPASS LANE 83 84 City FORT LAUDERDALE FL 85 Zip Code 33308	
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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 Christine Fast (NOTE: Registered Agent signature required when reinstating) DATE 4/29/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE ☐ DELETE	1.1 TITLE	PD	☐ Change ☒ Addition
NAME	1.2 NAME	ANN FAST	
STREET ADDRESS	1.3 STREET ADDRESS	51 COMPASS LANE	
CITY-ST-ZIP	1.4 CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
TITLE ☐ DELETE	2.1 TITLE	STD	☐ Change ☒ Addition
NAME	2.2 NAME	ROBERT FAST	
STREET ADDRESS	2.3 STREET ADDRESS	51 COMPASS LANE	
CITY-ST-ZIP	2.4 CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
TITLE ☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	3.2 NAME		
STREET ADDRESS	3.3 STREET ADDRESS		
CITY-ST-ZIP	3.4 CITY-ST-ZIP		
TITLE ☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	4.2 NAME		
STREET ADDRESS	4.3 STREET ADDRESS		
CITY-ST-ZIP	4.4 CITY-ST-ZIP		
TITLE ☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	5.2 NAME		
STREET ADDRESS	5.3 STREET ADDRESS		
CITY-ST-ZIP	5.4 CITY-ST-ZIP		
TITLE ☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
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 118.07(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, with all other like empowered.

SIGNATURE: Christine Fast DATE 4/29/99 DAYTIME PHONE # 954-776-6474

CR2E034 (11/98)