

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 0980000013439

1. Entity Name

SUKAWA, Inc.

Principal Place of Business

Mailing Address

701 SW 8th Ave.  
Fort LAUDERDALE, FL 33315

2. Principal Place of Business

701 SW 8th Ave.

3. Mailing Address

701 SW 8th Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

FORT LAUDERDALE, FL

City & State

FORT LAUDERDALE, FL

Zip

33315

Country

USA

Zip

33315

Country

USA

4. FEI Number

65-0817144

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

UDO KRAPP  
701 SW 8th Ave.  
Fort Lauderdale, FL 33315

7. Name and Address of New Registered Agent

Name: Susann-Katrin WACHAU  
Street Address (P.O. Box Number is Not Acceptable): 701 SW 8th Ave.

City: FORT LAUDERDALE FL Zip Code: 33315

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

*[Signature]*

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

(NOTE: Registered Agent signature required when reinstating)

10/01/2000

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: UDO KRAPP  
NAME: 701 SW 8th Ave.  
STREET ADDRESS: Fort LAUDERDALE, FL 33315  
CITY-ST-ZIP: 33315

TITLE: PRESIDENT  
NAME: Jeffrey Boyd  
STREET ADDRESS: 701 SW 8th Ave.  
CITY-ST-ZIP: Fort LAUDERDALE, FL 33315

TITLE: SUSANN-KATRIN WACHAU  
NAME: 701 SW 8th Ave.  
STREET ADDRESS: Fort Lauderdale, FL 33315  
CITY-ST-ZIP: 33315

TITLE: [Blank]  
NAME: [Blank]  
STREET ADDRESS: [Blank]  
CITY-ST-ZIP: [Blank]

TITLE: [Blank]  
NAME: [Blank]  
STREET ADDRESS: [Blank]  
CITY-ST-ZIP: [Blank]

TITLE: [Blank]  
NAME: [Blank]  
STREET ADDRESS: [Blank]  
CITY-ST-ZIP: [Blank]

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: [Blank]  
NAME: [Blank]  
STREET ADDRESS: [Blank]  
CITY-ST-ZIP: [Blank]

TITLE: PRESIDENT-DIRECTOR  
NAME: Susann-Katrin Wachau  
STREET ADDRESS: [Blank]  
CITY-ST-ZIP: [Blank]

TITLE: [Blank]  
NAME: [Blank]  
STREET ADDRESS: [Blank]  
CITY-ST-ZIP: [Blank]

TITLE: [Blank]  
NAME: [Blank]  
STREET ADDRESS: [Blank]  
CITY-ST-ZIP: [Blank]

TITLE: [Blank]  
NAME: [Blank]  
STREET ADDRESS: [Blank]  
CITY-ST-ZIP: [Blank]

TITLE: [Blank]  
NAME: [Blank]  
STREET ADDRESS: [Blank]  
CITY-ST-ZIP: [Blank]

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]* SUSANN-KATRIN WACHAU 10/01/2000 954-410-6640

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/99)

**DO NOT  
REMOVE**

**JORGE RAMIREZ P. A.**  
*Certified Public Accountant*  
1650 S.E. 17TH STREET Suite 301  
FORT LAUDERDALE FL 33316

pg 2013

MEMBER  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

BROWARD: (954) 463-0829  
DADE: (305) 944-5128

MEMBER  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

**Date :** 8/29/2000  
**TO :** Florida Department of State  
**From :** Jorge Ramirez / Susann-Katrine Sukawa  
**Re :** Sukawa Inc.  
P98000013439

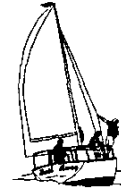
Per my conversation with Leslie Sellers on August 25<sup>th</sup>, 2000, the annual report and renewal fee was submitted on a timely basis back in March 1999. Mrs. Sellers mentioned that the Annual report had not been received and a letter was mailed back to Sukawa Inc. indicating that it was required in order to properly renew the corporation for that year. However, as mentioned in that conversation, no correspondence was ever received to that effect. Despite the payment of the annual fee at that time, your department did not acknowledge any payment until a copy of the cancelled check was recently mailed to your office confirming timely payment for the 1999 calendar year. Mrs. Sukawa did not become aware of this matter until your office returned the 2000 report and payment due to an improper renewal for the 1999 year (per your records).

Considering these circumstances, we kindly request for the reinstatement of the above-mentioned corporation through the calendar year 2000.

Please call me if you have any questions.

Sincerely,

Jorge Ramirez



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October 17, 2000

Florida Department of State  
Mrs. Leslie Sellers  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

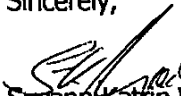
Subject: SUKAWA, INC.  
Ref. Number: P98000013439

Mr. Jorge Ramirez received your letter from September 5<sup>th</sup>, 2000. I had to leave the United States to the 09/03/2000 for business trips to Turkey where I had to stay 6 weeks. I just returned to the States. Mr. Jorge Ramirez tried to send me by FedEx the UBR Form. FedEx did not deliver that letter to me right in time. I received that the last day when I left Istanbul back to the States.

Please excuse this circumstance for my delay returning the report to you. Attached you find the report and a new check for US \$ 150.00

I thank you for your understanding and remain

Sincerely,

  
Susann-Katrin Wachau  
SUKAWA, INC.