

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Jul 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S04024 (3)

1. Corporation Name
MORITA SPECIAL SEWING MACHINE, CORP.

Principal Place of Business Mailing Address
5406 NORTHWEST 72ND AVENUE 5406 NORTHWEST 72ND AVENUE
MIAMI FL 33166 MIAMI FL 33166



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3555 NW 74 AVE Suite, Apt. #, etc.		2a. Mailing Address 26 3555 NW 74 AVE Suite, Apt. #, etc.		3. Date Incorporated or Qualified 10/01/1990		3a. Date of Last Report 04/30/1996	
22		27		4. FEI Number 65-0327898		Applied For Not Applicable	
23 MIAMI, FLA		28 MIAMI, FLA		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
24 33122		25 U.S.A		29 33122		30 U.S.A	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24		25		29		30	
23		28		6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent KING, MENG HO 5406 NORTHWEST 72ND AVENUE MIAMI FL 33166				10. Name and Address of New Registered Agent 81 Name Margaret Chew 82 Street Address (P.O. Box Number is Not Acceptable) 3555 NW 74 AVE 83 84 City MIAMI FL 85 Zip Code 33122			
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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 *Margaret Chew* DATE 7/25/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE D 12 NAME KING, MENG HO 13 STREET ADDRESS 5406 NORTHWEST 72ND AVE. 14 CITY-ST-ZIP MIAMI FL				11 TITLE D 12 NAME KING, Meng-Ho 13 STREET ADDRESS 3555 NW 74 AVE 14 CITY-ST-ZIP MIAMI, FLA 33122			
11 TITLE D 12 NAME KING, SIN MAN 13 STREET ADDRESS 5406 NORTHWEST 72ND AVE. 14 CITY-ST-ZIP MIAMI FL				11 TITLE D 12 NAME KING, Sin-Man 13 STREET ADDRESS 3555 NW 74 AVE 14 CITY-ST-ZIP MIAMI, FLA 33122			
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP				11 TITLE P 12 NAME Kenny King 13 STREET ADDRESS 3555 NW 74 AVE 14 CITY-ST-ZIP MIAMI, FLA 33122			
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP				11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP			
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14. I do 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 *Margaret Chew* DATE 7/25/97 (305) 692-8881

CR2E034 (4/97)