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FILED

Feb 16 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 # **S41553** (6)  
1. Corporation Name  
**FLORIDA WINDERMERE, INC.**

Principal Place of Business  
**2710 BUTLER BAY DR NORTH  
WINDERMERE FL 34786  
US**

Mailing Address  
**215 N EOLA DRIVE  
ORLANDO FL 32801**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/28/1991**

4. FEI Number

**59-3057022**

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 ~~will~~ or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**YERGLER, JON C  
215 N EOLA DRIVE  
ORLANDO FL 32801**

81 Name

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

83

84 City

**FL**

85 Zip Code

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 types for printed name of registered agent not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PT** ☐ DELETE

NAME **WATANABE, MIYOSHI**  
STREET ADDRESS **2710 BUTLER BAY DR., NORTH**  
CITY-ST-ZIP **WINDERMERE FL**

TITLE **S** ☒ DELETE

NAME **WATANABE, MIYOSHI**  
STREET ADDRESS **2710 BUTLER BAY DR NO.**  
CITY-ST-ZIP **WINDERMERE FL**

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 **DPST** ☒ Change ☐ Addition

1.2 NAME **WATANABE, MIYOSHI**  
1.3 STREET ADDRESS **2710 Butler Bay Drive, North**  
1.4 CITY-ST-ZIP **Windermere, FL 34786**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE **V** ☐ Change ☒ Addition

3.2 NAME **OGUMA, HIROSHI**  
3.3 STREET ADDRESS **2710 Butler Bay Drive, North**  
3.4 CITY-ST-ZIP **Windermere, FL 34786**

4.1 TITLE **D** ☐ Change ☒ Addition

4.2 NAME **KITAZAWA, TAKASHI**  
4.3 STREET ADDRESS **2710 Butler Bay Drive, North**  
4.4 CITY-ST-ZIP **Windermere, FL 34786**

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:

*[Signature]*

1/14/98 407/876-1112

CR2E034 (10/97)