

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Aug 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S43318** (2)
1. Corporation Name
SOMEX, INC.



Principal Place of Business
**8025 RIO VISTA AVE
TAMPA FL 33634
US**

Mailing Address
**101 E KENNEDY BLVD
#2800
TAMPA FL 33602-5153
US**

3. Date Incorporated or Qualified 04/05/1991	3a. Date of Last Report 06/20/1996
4. FEI Number 59-3067770	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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	29
25	30

9. Name and Address of Current Registered Agent

**YADLEY, GREGORY C.
101 E KENNEDY BLVD
SUITE 2800
TAMPA FL 33602**

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HASEGAWA, SAM O.	1.2 NAME	
STREET ADDRESS	18724 AVE BIARRITZ	1.3 STREET ADDRESS	
CITY-ST-ZIP	LUTZ FL	1.4 CITY-ST-ZIP	
TITLE	DST <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HASEGAWA, SHIRLEY	2.2 NAME	
STREET ADDRESS	18724 AVE BIARRITZ	2.3 STREET ADDRESS	
CITY-ST-ZIP	LUTZ FL	2.4 CITY-ST-ZIP	
TITLE	DVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HASEGAWA, MARK H.	3.2 NAME	
STREET ADDRESS	18123 W. COURSE DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	
TITLE	DVP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HASEGAWA, ERIC M.	4.2 NAME	
STREET ADDRESS	18123 W. COURSE DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, upon an attachment with an address.

CR2E034 (9/96)

SOMEX, INC.
WRITTEN ACTION OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS
MARCH 28, 1997

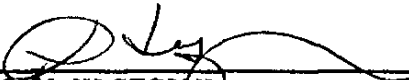
The undersigned, being all of the Directors and Shareholders of SOMEX, INC. (the "Corporation"), do hereby adopt the following resolutions pursuant to the provisions of Section 607.0821 and 607.0704, Florida Statutes, in lieu of the annual meeting:

RESOLVED, that the following persons are hereby elected to the offices set forth opposite their names, to serve until the next annual meeting of the Shareholders and Directors and until their successors have been duly elected and qualified;

President/Director	Sam Hasegawa
Vice President/Director	Mark H. Hasegawa
Vice President/Director	Eric M. Hasegawa
Secretary/Treasurer/ Director	Shirley Hasegawa

RESOLVED, that the actions of the Officers and Directors of the Corporation on behalf of the Corporation during the preceding fiscal year be and they hereby are ratified to the extent permitted by law.

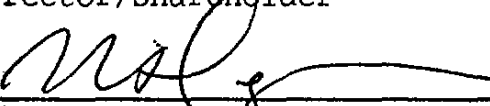
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as of the date first above written.



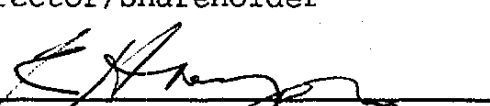
SAM HASEGAWA
Director/Shareholder



SHIRLEY HASEGAWA
Director/Shareholder



MARK H. HASEGAWA
Director/Shareholder



ERIC M. HASEGAWA
Director/Shareholder