SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

## Sep 24 1998 8:00am<sup>2</sup> FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT#** (3)TAGASHIRA INTERNATIONAL TENNIS, INC. Principal Place of Business Mailing Address 5239 SADDLEBROOK WY 5239 SADDLEBROOK WAY SADDLEBROOK RESORT SADDLEBROOK RESORT DO NOT WRITE IN THIS SPACE WESLEY CHAPEL FL 33543-4329 WESLEY CHAPEL FL 33543-4329 3. Date Incorporated or Qualified 09/18/1992 4. FEI Number 2. Principal Place of Business 2a. Malling Address Applied For 26 Not Applicable 3509 Ehrlich Road 59-3144946 Same Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Tampa, FL Trust Fund Contribution Added to Fees 23 28 8. This corporation lower or has paid the cumint the larger than 7 to Personal Property Tax due June 30. Yes No Country Zip Country Zip 24 33618 25 29 30 USA 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BIERLEY, JOHN C. 111 EAST MADISON STREET Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 2400 83 TAMPA FL 33602 Zip Code 85 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 boly, 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) Signature, typed or printed ne CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE PD TAGASHIRA, MITSUKO NAME 1.2 NAME Tagashira, Mitsuko 5239 SADDLEBROOK WAY STREET ADDRESS 1,3 STREET ADDRESS 3509 Ehrlich Road WESLEY CHAPEL FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Tampa, FL 33618 TITLE DELETE 2.1 TITLE Change Addition TAGASHIRA, EIJI 2.2 NAME NAME 18728 WIMBLEDON CIRCLE STREET ADDRESS 2.3 STREET ADDRESS LUTZ FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change \_\_ Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**FILED** 

SIGNATURE: Mitsuko Tagashira, President 9-15-98 (813)265-606