

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

0028188 AT

DOCUMENT # F93000001894

1. Entity Name

TWYFORD INTERNATIONAL INC.

02-19-2002 90035 005 ***150.00

Principal Place of Business

**4051 FUDGE RD.
 APOPKA FL 32712**

Mailing Address

**15245 TELEGRAPH RD.
 SANTA PAULA CA 93060
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-2807779

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	D ONISHI, NOBORU 15245 TELEGRAPH ROAD SANTA PAULA CA 93060 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WU, HELINA 15245 TELEGRAPH ROAD SANTA PAULA CA 93060 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HIROSAWA, TAKAYASU 26-1, JINGUMAE 6-CHOME TOKYO, 150 JAPAN ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACLEAN, CHARLES 15245 TELEGRAPH ROAD SANTA PAULA CA 93060 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMAS, BERL M 15245 TELEGRAPH ROAD SANTA PAULA CA 93060 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LLOYD, GREGORY 15245 TELEGRAPH ROAD SANTA PAULA CA ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	M Hardee McAlhaneey 4051 Fudge Rd., Apopka, FL 32703 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:

Helina Wu **Helina Wu**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/02 **8055257125**
 Date Daytime Phone #

CR2E034 (9/01)