

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State
 04-25-2001 90117 049 ***150.00

DOCUMENT # F97000005973

1. Entity Name
OBYASHI CORPORATION

Principal Place of Business Mailing Address
345 ALLERTON AVE. 345 ALLERTON AVE.
SO. SAN FRANCISCO CA 94080 SO. SAN FRANCISCO CA 94080

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 **99-0117408**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME CCEO
 OBYASHI, YOSHIRO
 STREET ADDRESS 1-17-1, MIKAGE YAMATE, HIGASHINADA-KU
 CITY-ST-ZIP KOBE, JAPAN ☐ Delete

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME VP
 WATATANI, AKIO
 STREET ADDRESS 300 MURCHISON DR.#107
 CITY-ST-ZIP MILLBRAE CA ☒ Delete

TITLE NAME VP
 HIROKAZU ONOZAKI
 STREET ADDRESS 640 PORTOFINO LANE
 CITY-ST-ZIP FOSTER CITY, CA 94404 ☐ Change ☒ Addition

TITLE NAME C
 TSUMURO, TAKAO
 STREET ADDRESS 1-32-27, TOMIGAYA, SHIBUYA-KU
 CITY-ST-ZIP TOKYO, JAPAN ☐ Delete

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME C
 OHBAYASHI, TAKEO
 STREET ADDRESS 1-17-1, MIKAGE, YAMATE, HIGASHI NADA-KU
 CITY-ST-ZIP KOBE, JAPAN ☐ Delete

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME P
 MUKASA, SHINJI
 STREET ADDRESS 1-30-10, TODOROKI, SETAGAYA-KU
 CITY-ST-ZIP TOKYO, JAPAN ☐ Delete

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME VST
 INOUE, MASATOSHI
 STREET ADDRESS 2-3-18-205, HIRAKAWA-CHO, CHIYODA-KU
 CITY-ST-ZIP TOKYO, JAPAN ☐ Delete

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-01

Date

(650) 952-4910

Daytime Phone #

CR2E034 (10/00)