2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 05, 2003 8:00 am Secretary of State L86699 DOCUMENT # 05-05-2003 90295 007 ***150.00 1. Entity Name SUNTACC AND COMPANY, INC. Principal Place of Business Mailing Address ATTN: CONTROLLER 1 DOUGLAS ST HOMOSASSA FL 34446 P.O. BOX 3809 US HOMOSASSA FL 34447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0206839 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TANIO, JUN Street Address (P.O. Box Number is Not Acceptable) ONE DOUGLAS STREET HOMOSASSA FL 34446 City 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. I am familiar with, and accept the obligations of registered agent ÷ 4-30-03 JUN TANIO SIGNATURE Signature, typed or printed nar registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE (\$ \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Delete TITLE ☐ Change ☐ Addition INOUE, YUKIHISA NAME NAME 18 UMENOKICHO, SHIMOGAMO STREET ADDRESS STREET ADDRESS KYOTO, JAPAN CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition OGASAWARA, YUMICO NAME NAME 18 UMENOKICHO, SHIMOGAMO STREET ADDRESS STREET ADDRESS KYOTO, JAPAN CITY-ST-ZIP CITY-ST-7IP VSD Delete TITLE Change Addition TITLE ISHIHARA, KAYOKO NAME NAME STREET ADDRESS 3-78 YOBITSUGI-CHO STREET ADDRESS CITY-ST-ZIP AICHI, JAPAN CITY-ST-ZIP Delete TITLE TITLE Change Addition COOKE, STANLEY NAME NAME 5 RYEWOOD CIR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOMOSASSA FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR F TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED