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2001 UNIFORM BUSINESS REPORT (UBR)

Sep 18, 2001 8:00 am Secretary of State P15975 **DOCUMENT #** SPORTS SHINKO (FLORIDA) CO., LTD. 09-18-2001 90016 026 ***550.00 Principal Place of Business Mailing Address 3200 STATE ROAD 546 3200 STATE ROAD 546 GRENELEFE FL 33844 GRENELEFE FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 51-0302824 Not Applicable Zip Zip Country 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 CT CORPORATION:SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (5/01)TITLE ☐ Delete TITLE ☐ Change ☐ Addition FUKUDA, TSUGIO NAME NAME #4-12 MANZAI-CHO CR2E034 STREET ADDRESS STREET ADDRESS OSAKA, JAPAN CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME KINOSHITA, TAKESHI NAME #4-12 MANZAI-CHO STREET ADDRESS STREET ADDRESS CiTY-ST-7IP OSAKA, JAPAN CITY-ST-ZIP TITLE PD ☐ Chánge Addition Delete TITLE KINOSHITA, TOSHIO NAME NAME STREET ADDRESS #4-12 MANZAI-CHO STREET ADDRESS OSAKA, JAPAN CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE LEEDKE, DOUG NAME STREET ADDRESS 3200 SE 546 STREET ADDRESS **GRENELEFE FL** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP fth ordoes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director by the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

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