

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P34715

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA DIVISION - TRAX INC.

Current Principal Place of Business:

1340 S. PERIMETER HIGHWAY
ATLANTA, GA 30349

New Principal Place of Business:

Current Mailing Address:

1340 S. PERIMETER HIGHWAY
ATLANTA, GA 30349

New Mailing Address:

FEI Number: 58-0875829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, HOUSTON E
POHL & SHORT PA
280 W CANTON AVE #410
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIYAZAKI, HISASHI
Address: 4-2 OHTEMAHI 1-CHOME, CHIYODA-KU
City-St-Zip: TOKYO, JAPAN,

Title: D () Delete
Name: UJIIE, TOSHIKI
Address: 1340 S PERIMETER HIGHWAY
City-St-Zip: ATLANTA, GA 30349

Title: D () Delete
Name: TODOROKI, TOMIKAZU
Address: 4-2 OHITEMACHI, 1-CHOME
City-St-Zip: CHIYODA-KU, TO

Title: DP () Delete
Name: HUMPHREY, H.,
Address: 1340 S. PERIMETER HWY
City-St-Zip: ATLANTA, GA

Title: T () Delete
Name: TYNER, DEBORAH C
Address: 1340 S PERIMETER HWY
City-St-Zip: ATLANTA, GA

Title: S () Delete
Name: BRENNER, PAUL C
Address: 1340 S PERIMETER HWY
City-St-Zip: ATLANTA, GA 30349

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL BRENNER

S

01/29/2002

Electronic Signature of Signing Officer or Director

_____ Date

HIRONORI OKAJIMA, CHAIRMAN
1340 S PERIMETER HWY
ATLANTA, GA 30349