

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90027 009 ***150.00

DOCUMENT # 270914

1. Entity Name

GENERAL WIG MANUFACTURERS, INC.

Principal Place of Business

**14110 NW 57 CT
 MIAMI LAKES FL 33014**

Mailing Address

**14110 NW 57 CT
 MIAMI LAKES FL 33014**

2. Principal Place of Business

5800 NW 163 St

3. Mailing Address

5800 NW 163 St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI LAKES, FL

City & State

MIAMI LAKES, FL

Zip

33014

Country

USA

Zip

33014

Country

USA

4. FEI Number

59-1008784

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name **CSC**

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

1201 Hays St.

City

Tallahassee

FL

Zip Code

32301

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	D	<input type="checkbox"/> Delete
NAME	TAKAYOSHI, OKAMOTO	
STREET ADDRESS	12-4 SHINJUKU 2 CHOME	
CITY-ST-ZIP	SHINJUKU-KU, JAPAN 160	
TITLE	D	<input type="checkbox"/> Delete
NAME	MINO, MAMORO	
STREET ADDRESS	12-4 SHINJUKU, 2 CHOME	
CITY-ST-ZIP	SHINJUKU-KU, TOKYO JAPAN 160	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MASAHARU, NAKAO	
STREET ADDRESS	12-4 SHINJUKU 2 CHOME	
CITY-ST-ZIP	SHINJUKU-KU, TOKYO, JAPAN 160	
TITLE	P	<input type="checkbox"/> Delete
NAME	SMILEY, ALAN	
STREET ADDRESS	14118 NW 59TH CT	
CITY-ST-ZIP	MIAMI FL 33014	
TITLE	V	<input type="checkbox"/> Delete
NAME	RUBIN, DAVID	
STREET ADDRESS	14110 NW 57TH CT	
CITY-ST-ZIP	MIAMI LAKES FL 33014	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OKAMOTO, TAKAYOSHI	
STREET ADDRESS	SAME AS PREVIOUS	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	5800 NW 163 St	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	5800 NW 163 St	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SEE ATTACHED	
STREET ADDRESS		
CITY-ST-ZIP		

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:

David Rubin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/8/02 (305) 823-0600

CR2E034 (9/01)

Untitled

Attachment
#270914

415693

Please add the following as Directors:

Watabe, Nobuo
12-4 Shinjuku, 2 Chome
Shinjuku-Ku, Japan 160

Isogai, Tsutomu
12-4 Shinjuku-Ku, 2 Chome
Shinjuku-Ku, Japan 160