

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 483043

FILED
Sep 27, 2002
Secretary of State

Entity Name: HOKUSAN INTERNATIONAL USA, INC.

Current Principal Place of Business:

16301 N.W. 15TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

16301 N.W. 15TH AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-1631707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHET, PATRICK
200 S. BISCAYNE BLVD SUITE 1800
MIAMI, FL 33131 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: PTD () Delete
Name: GOSHIMA, SADA0
Address: 16301 N.W. 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VPS () Delete
Name: HISASHI, TOMIBE
Address: 16301 N.W. 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: SHINICHI, OYAMA
Address: 16301 N.W. 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: WHITTELSEY, THOMAS F
Address: 16301 N.W. 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: UI, HIROMU
Address: 16301 N.W. 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

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: THOMAS F WHITTELSEY

S

09/27/2002

Electronic Signature of Signing Officer or Director

_____ Date