## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## **FILED DOCUMENT # 679144** Feb 01, 2001 8:00 am Secretary of State 1. Entity Name YAMATO-SHOKAI, INC. 02-01-2001 90059 039 \*\*\*150.00 Principal Place of Business Mailing Address 1700 N.W. 93RD AVENUE 1700 N.W. 93RD AVENUE MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2264017 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, EDITH Street Address (P.O. Box Number is Not Acceptable) 10400 S.W. 92 AVENUE **MIAMI FL 33176** Zip Code FL 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change TITLE Delete TITLE ☐ Addition **GONZALEZ, REINALDO** NAME NAME STREET ADDRESS STREET ADDRESS 10400 SW 92 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 0 TITLE STD Delete TITLE Change ☐ Addition GONZALEZ, EDITH NAME NAME STREET ADDRESS STREET ADDRESS 10400 SW 92 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 0 TITLE-Delete TITLE Change ☐ Addition GONZALEZ, AILEEN NAME NAME STREET ADDRESS STREET ADDRESS 10400 SW 92 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE VD. ☐ Delete TITI F Change ☐ Addition NAME **GONZALEZ, LYNNE** NAME STREET ADDRESS STREET ADDRESS 10400 SW 92 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing spes 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 adcurate 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.

ICER OR DIRECTOR