2002 UNIFORM BUSINESS REPORT (UBR)

Mar 04, 2002 8:00 am § Secretary of State 679144 DOCUMENT # 1. Entity Name YAMATO-SHOKAI, INC. 03-04-2002 90018 029 ***150.00 Mailing Address Principal Place of Business 1700 N.W. 93RD AVENUE 1700 N.W. 93RD AVENUE MIAMI FL 33172 MIAM! FL 33172 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2264017 Not Applicable Country \$8.75 Additional Zip Zip Country 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 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME GONZALEZ, REINALDO STREET ADDRESS 10400 SW 92 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 0 ☐ Change ☐ Addition ☐ Delete TITLE TITLE STD GONZALEZ, EDITH NAME NAME STREET ADDRESS STREET ADDRESS 10400 SW 92 AVENUE STY-ST-ZIP CITY-ST-7IP MIAMI, FL.O. ☐ Change ☐ Addition ☐ Delete TITLE TITLE VD. GONZALEZ, AILEEN NAME NAME STREET ADDRESS 10400 SW 92 AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE **VD** NAME GONZALEZ, LYNNE NAME 10400 SW 92 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE Change TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this tiling 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.

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