FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # 737899 1. Entity Name THE JAPAN-AMERICA SOCIETY OF SOUTH FLORIDA, INC. 04-17-2001 90056 021 ****61.25 Principal Place of Business Mailing Address 4000 MORIKAMI PARK ROAD 4000 MORIKAMI PARK ROAD **DELRAY BCH FL 33446-2305** DELRAY BCH FL 33446-2305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1720445 Not Applicable \$8.75 Additional Zip Country 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 ____ Street Address (P.O. Box Number is Not Acceptable) ZWICK, EDWARD F. 5355 TOWN CENTER ROAD STE 801 **BOCA RATON FL 33486** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Department of State Trust Fund Contribution. Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10 Change ☐ Addition TITLE PD Delete TITLE NAME MIHORI, JAMES NAME STREET ADDRESS STREET ADDRESS 4000 MORIKAMI PARK ROAD CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33446-2305 Change ☐ Addition TITI E **VD** ☐ Delete T/T/E NAME GRIFFITH, WARLAND NAME STREET ADDRESS STREET ADDRESS 4000 MORIKAMI PARK ROAD CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH FL 33446 Change ☐ Addition TITLE ☐ Delete TITLE VD~ NAME NAME SHAH, B STREET ADDRESS STREET ADDRESS 4000 MORIKAMI PARK ROAD CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33446 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME MIHORI, CHIEKO STREET ADDRESS STREET ADDRESS 4000 MORIKAMI PARK ROAD CITY-ST-ZIP CITY-ST-ZIF DELRAY BEACH FL 33446 ☐ Addition Change TITLE SD Delete NAME LENTSCH, LORRAINE NAME STREET ADDRESS STREET ADDRESS 4000 MORIKAMI PARK RD CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33446** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME GRAHAM, KAZUKO STREET ADDRESS STREET ADDRESS 4000 MORIKAMI PARK RD CITY-ST-ZIP CITY-ST-7IP **DELRAY BEACH FL 33446**

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TEQUAMES MIHORI, PRES

04-14-01

Date

(561) 278-3614

Daytime Phone #