2002 UNIFORM BUSINESS REPORT (UBR)

Jan 14, 2002 8:00 am Secretary of State DOCUMENT # **737899** 1. Entity Name THE JAPAN-AMERICA SOCIETY OF SOUTH FLORIDA, INC. 01-14-2002 90039 027 ****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 City & State City & State 4. FEI Number Applied For 59-1720445 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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** City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 3 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD ☐ Addition ☐ Delete TITLE Change NAME MIHORI, JAMES NAME STREET ADDRESS STREET ADDRESS 4000 MORIKAMI PARK ROAD CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33446-2305 TITLE **VD** ☐ Delete TITLE Change ☐ Addition NAME GRIFFITH, WARLAND NAME STREET ADDRESS STREET ADDRESS 4000 MORIKAMI PARK ROAD CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33446 ☐ Delete ☐ Change TITLE ٧D TITI F ☐ Addition NAME. NAME SHAH, B STREET ADDRESS STREET ADDRESS 4000 MORIKAMI PARK ROAD CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33446 ☐ Delete TITLE TITLE Change ☐ Addition NAME mihori. Chieko NAME STREET ADDRESS STREET ADDRESS 4000 Morikami Park Road CITY-ST-7IP CITY-ST-ZIP <u>DELRAY BEACH FL 33446</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Lentsch, Lorraine STREET ADDRESS STREET ADDRESS 4000 MORIKAMI PARK RD CITY-ST-ZIP CITY-ST-ZIP <u>DELRAY BEACH FL 33446</u> ☐ Delete TITLE TITLE Change ☐ Addition NAME Graham, Kazuko NAME STREET ADDRESS STREET ADDRESS 4000 MORIKAMI PARK RD CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33446 12. Thereby 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

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

changed, or on an attachment with an address

AN 07, 2002 (561)278-3614

Date Dayline Phone #

FILED