2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am DOCUMENT # F0000002594 Secretary of State 1. Entity Name MYCOM NORTH AMERICA, INC. 02-20-2001 90060 024 ***150.00 Mailing Address Principal Place of Business 19475 GRAMMERCY PLACE 19475 GRAMMERCY PLACE TORRANCE CA 90501 **TORRANCE CA 90501** Charater 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 95-2511962 Not Applicable \$8.75 Additional Country 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: WALKER, JAMES W Street Address (P.O. Box Number is Not Acceptable) 217 PONTE VEDRE PARK DR., SUITE 200 PONTE VEDRE BEACH FL 32082 Zip Code 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition PCD TITLE ☐ Delete TITLE IRIYAMA, TAKASHI NAME NAME STREET ADDRESS STREET ADDRESS 19475 GRAMERCY PLACE CITY-ST-ZIP CITY-ST-ZIP TORRANCE CA 90501 ☐ Change ☐ Addition ☐ Delete TITLE VSVD TITLE KATORI, YOICHI NAME STREET ADDRESS 19475 GRAMERCY PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORRANCE CA 90501 ☐ Addition ☐ Change ☐ Delete TITLE NAME.... ITO, SHINICHI... NAME STREET ADDRESS 19475 GRAMERCY PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORRANCE CA 90501 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

TAKASHI IRIYAMA

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(310) 618 3152