

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2003 8:00 am
Secretary of State

05-09-2003 90150 032 ***150.00

0623629 AT

DOCUMENT # F00000004181

1. Entity Name
SASAKI SOGYO U.S.A., INC.



Principal Place of Business
P.O. BOX 27103
GREENVILLE SC 29616

Mailing Address
P.O. BOX 27103
GREENVILLE SC 29616



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-1173636**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MANOR, TIMOTHY J
215 NORTH EOLA DRIVE
ORLANDO FL 32801

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **SASAKI, MORIKAZU**
STREET ADDRESS **330 PELHAM ROAD, BLDG. B, SUITE 105**
CITY-ST-ZIP **GREENVILLE SC 29615**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **MIZUNO, KEINOSUKE**
STREET ADDRESS **330 PELHAM ROAD, BLDG. B, SUITE 105**
CITY-ST-ZIP **GREENVILLE SC 29615**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **KISHIMOTO, MASAYUKI**
STREET ADDRESS **330 PELHAM ROAD, BLDG. B, SUITE 105**
CITY-ST-ZIP **GREENVILLE SC 29615**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **SASAKI, FUMI**
STREET ADDRESS **330 PELHAM ROAD, BLDG. B, SUITE 105**
CITY-ST-ZIP **GREENVILLE SC 29615**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **TEMPLETON, WARREN III**
STREET ADDRESS **330 PELHAM ROAD, BLDG. B, SUITE 105**
CITY-ST-ZIP **GREENVILLE SC 29615**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **POWELL, SATOSHI III**
STREET ADDRESS **330 PELHAM ROAD, BLDG. B, SUITE 105**
CITY-ST-ZIP **GREENVILLE SC 29615**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: president 5/1/03 (864)232-2884
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

attachment



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#F00000004181

SASAKI SOGYO USA, Inc.

Attachment to 2003 Uniform Business Report

Board of Directors:

Morikazu Sasaki
Ken Mizuno
Mark Kishimoto
Fumi Sasaki
Satoshi Powell
Ryuzo Aoki
Warren Templeton
Koichi Kobayashi
Sonosuke Mizuno
Tom Adachi
Yoko Umezawa
Mutsuo Koda

Business address for all:

c/o Sasaki Sogyo USA, Inc.
330 Pelham Rd. Suite B-105
PO Box 27103
Greenville, SC 29616-2103