

F190000000401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

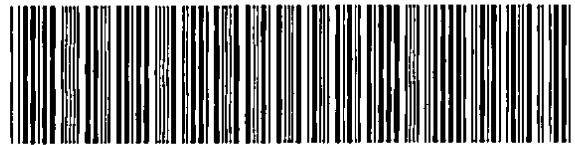
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 MAR -8 AM 8:24

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Amend Affidavit
to chg C

MAR 11 2019
ALBRITTON

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date:

3/8/2019

Acc#I20160000072

mic DW

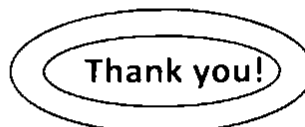
Name:	ASAHI REFINING FLORIDA INC.
Document #:	
Order #:	11482936

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

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Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Asahi Refining Florida Inc.
Name of Corporation

DOCUMENT NUMBER: F19000000401

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kazunori Yamabe

Name of Contact Person

Asahi Refining Florida Inc.

Firm/Company

12800 NW 38th Street

Address

Opa Locha, Florida 33054

City/State and Zip Code

kazunori.yamabe@asahirefining.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jordan Thompson

Name of Contact Person

at (202) 942-6302

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SE
TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

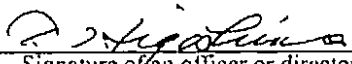
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Asahi Refining Florida Inc.
2. This entity was authorized to transact business in Florida on 01/22/2019 and its Florida document number is F19000000401
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director, Chairman</u>	<u>Tomoya Higashiura</u> <u>12800 NW 38th Street</u> <u>Opa Locka, Florida 33054</u>
<u>Director, CFO</u>	<u>Amane Kojima</u> <u>12800 NW 38th Street</u> <u>Opa Locka, Florida 33054</u>
<u>Director, President and CTO</u>	<u>Kazunori Yamabe</u> <u>12800 NW 38th Street</u> <u>Opa Locka, Florida 33054</u>
<u>Director, Executive Vice President</u>	<u>Shohei Yasuda</u> <u>12800 NW 38th Street</u> <u>Opa Locka, Florida 33054</u>

(Attach additional pages if necessary)


Signature of an officer or director
Tomoya Higashiura
Typed or printed name of person signing

Director, Chairman
Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Title	Name and Address
Secretary	Takayuki Suzuki 12800 NW 38 th Street Opa Locka, Florida 33054