

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91165 004 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003542

1. Entity Name
PAGE INDUSTRIES OF DELEWARE, INC.

Principal Place of Business
**405 Lexington Ave.
22nd Floor
New York, NY 10174**

Mailing Address
**Lexington Ave.
22nd Floor
New York, NY 10174**

C0059045

2. Principal Place of Business
405 Lexington Ave

3. Mailing Address
405 Lexington Ave

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.
22nd Floor

Suite, Apt. #, etc.
22nd Floor

City & State
New York, NY

City & State
New York, NY

4. FEI Number
13-3245206

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

6. Name and Address of Current Registered Agent

**Insurance Commissioner
The Capitol
Tallahassee, FL 32399-0300**

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐

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

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP
Chairman	Kobayashi, Toshihiro	6-23 Momozono-Cho	Mizuho-Ku, Nagoya 467, Japan
President	Yamauchi, Naoya	405 Lexington Ave	New York, NY 10174
Secretary	Kobayashi, Hiroaki	6-23 Momozono-Cho	Mizuho-Ku, Nagoya 467, Japan
Treasurer	Niwa, Tomitaka	6/23 Momozono-Cho	Mizuho-Ku, Nagoya 467, Japan
Assistant Secretary	Vincent J. Debo	405 Lexington Ave	New York, NY 10174

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	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 all other like empowered.

SIGNATURE:

Vincent J. Debo 4/18/2001 (212) 916-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)