

DOCUMENT # F94000000751

1. Entity Name

AMEPLAZA, INC.

Feb 08, 2000 8:00 a
Secretary of State

02-08-2000 90172 048 ***150.00

Principal Place of Business

Mailing Address

18101 VON KARMAN
SUITE 650
IRVINE CA 92715
US18101 VON KARMAN
SUITE 650
IRVINE CA 92707-5628
US

00017353

2. Principal Place of Business

20341 Irvine Avenue

3. Mailing Address

20341 Irvine Avenue

Suite, Apt. #, etc.

Suite D-4

Suite, Apt. #, etc.

Suite D-4

City & State

Santa Ana Heights, CA

City & State

Santa Ana Heights, CA

4. FEI Number

33-0336361

Zip

92707

Country

USA

Zip

92707

Country

USA

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
SUITE 105
TALLAHASSEE FL 32301

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.
(See criteria on back) ☒FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00
Fee Required

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME KUWATA, SOICHI
STREET ADDRESS 18101 VON KARMAN AVE STE 650
CITY-ST-ZIP IRVINE CATITLE VSD ☒ Delete
NAME ISHIKAWA, TOSHIO
STREET ADDRESS 18101 VON KARMAN AVE STE 650
CITY-ST-ZIP IRVINE CATITLE TD ☒ Delete
NAME HAYASHI, ERI
STREET ADDRESS 18101 VON KARMAN, SUITE 650
CITY-ST-ZIP IRVINE CATITLE S ☒ Delete
NAME ASAMI, TAKESHI
STREET ADDRESS 18101 VON KARMAN, SUITE 650
CITY-ST-ZIP IRVINE CATITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE PD ☒ Change
NAME KUWATA, KOYA
STREET ADDRESS 20341 Irvine Avenue, Suite D-4
CITY-ST-ZIP Santa Ana Heights CA 92707TITLE VS ☒ Change
NAME ISHIKAWA, TOSHIO
STREET ADDRESS 20341 Irvine Avenue, Suite D-4
CITY-ST-ZIP Santa Ana Heights CA 92707TITLE T ☒ Change
NAME HAYASHI, ERI
STREET ADDRESS 20341 Irvine Avenue, Suite D-4
CITY-ST-ZIP Santa Ana Heights CA 92707TITLE Assistant S ☒ Change
NAME ASAMI, TAKESHI
STREET ADDRESS 20341 Irvine Avenue, Suite D-4
CITY-ST-ZIP Santa Ana Heights CA 92707TITLE ☐ Change
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change
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 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Toshio Ishikawa Feb 2, 2000

(714) 411-1111

Date

Signature