

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000000751

1. Entity Name

AMEPLAZA, INC.

FILED
Apr 12, 2001 8:00 am
Secretary of State

04-12-2001 90039 011 ***150.00

Principal Place of Business

20341 IRVINE AVENUE
SUITE B4
SANTA ANA HEIGHTS CA 92707
US

Mailing Address

20341 IRVINE AVENUE
SUITE B4
SANTA ANA HEIGHTS CA 92707
US

2. Principal Place of Business

20341 Irvine Avenue

Suite, Apt. #, etc.

Suite D-4

City & State

Santa Ana Heights

Zip

92707

Country

USA

3. Mailing Address

20341 Irvine Avenue

Suite, Apt. #, etc.

Suite D-4

City & State

Santa Ana Heights

Zip

92707

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 33-0336361

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

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

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. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	KUWATA, KOYA	
STREET ADDRESS	20341 IRVINE AVENUE SUITE D4	
CITY-ST-ZIP	SANTA ANA CA 92707	
TITLE	VS	☐ Delete
NAME	ISHIKAWA, TOSHIO	
STREET ADDRESS	20341 IRVINE AVENUE SUITE D4	
CITY-ST-ZIP	SANTA ANA CA 92707	
TITLE	T	☐ Delete
NAME	HAYASHI, ERI	
STREET ADDRESS	20341 IRVINE AVENUE SUITE D4	
CITY-ST-ZIP	SANTA ANA CA 92707	
TITLE	AS	☐ Delete
NAME	ASAMI, TAKESHI	
STREET ADDRESS	20341 IRVINE AVENUE SUITE D4	
CITY-ST-ZIP	SANTA ANA CA 92707	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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: *Toshio Ishikawa*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOSHIO ISHIKAWA

4-5-01

714-436-0777

Date

Daytime Phone #

CR2E034 (10/00)