2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2000 8:00 am Secretary of State DOCUMENT # F95000002738 1. Entity Name CGB ENTERPRISES. INC. 02-15-2000 90003 049 ***150.00 Mailing Address Principal Place of Business F.C. BOX 249 P.O. BOX 249 LA 70470 MANDEVILLE LA 70470-0249 DUULLIUL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 72-1239162 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Tax tiling requirements (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition PDCE Delete TITLE WILCOX, RICHARD K. NAME STREET ADDRESS P.O. BOX 249-NA STREET ADDRESS ST ZIP MANDEVILLE LA 70470 CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE WUNSCH, GARY K STREET ADDRESS ------ ADDRESS P.O. BOX 249-NA ST-ZIP CITY-ST-ZIP MANDEVILLE LA 70470 ☐ Addition V____ · TITLE . Delete JANSSEN, DE VAN C NAME STREET ADDRESS P.O. BOX 249-NA CITY-ST-ZIP ST ZIP MANDEVILLE LA 70470 ☐ Addition ☐ Delete TITLE Change FURUKAWA, HIRONONU NAME ***** STREET ADDRESS P.O. BOX 249-NA CITY-ST-ZIP ST-ZIP MANDEVILLE LA 70470 ☐ Change ☐ Addition TIT) F ☐ Delete SHINOHARA, KOJI NAME STREET ADDRESS MANUES P.O. BOX 249 NA CITY-ST-ZIP ST-ZIP MANDEVILLE LA ☐ Delete TITLE Change Addition PEMBERTON, RICHARD S NAME ··· ADDRESS STREET ADDRESS P.O. BOX 249 NA CITY-ST-ZIP ST-ZIP MANDEVILLE LA 70470 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

....NATURE: