2000 UNIFORM BÜSINESS REPORT (UBR)

changed, or on an attachment with

DOCUMENT # F95000003959 Feb 28, 2000 8:00 am Secretary of State NISHIMOTO TRADING CO., LTD. 02-28-2000 90183 009 ***150.00 Mailing Address Principal Place of Business 3941 COMMERCE PARKWAY 3941 COMMERCE PARKWAY MIRAMAR FL 33025 MIRAMAR FL 33025-3936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 95-2101387 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRITO, LEONARD F PA Street Address (P.O. Box Number is Not Acceptable) 8005 NW 155TH STREET SUITE B MIAMI FL 33016 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD Change Addition TITLE TITLE ☐ Delete NAME NAME HASHII, TAKEO STREET ADDRESS STREET ADDRESS 6 AVENIDA DE OLMA CITY-ST-ZIP CITY-ST-ZIP RANCHO PALOS VERDE CA ☐ Change ☐ Addition ☐ Delete TITLE NISHIHARA, SEIGO NAME NAME STREET ADDRESS STREET ADDRESS 2349 W. 229TH ST. CITY-ST-ZIP CITY-ST-ZIP **TORRANCE CA** Change ☐ Addition STD ☐ Delete NAME Kanai, Hideo STREET ADDRESS STREET ADDRESS 16625 S. WILTON PLACE CITY-ST-ZIP CITY-ST-ZIP **TORRANCE CA** Change ☐ Addition TITLE CD ☐ Delete TITLE NAME Susaki, tatsuzo STREET ADDRESS STREET ADDRESS 1422 SHIRONOMAE, MIKAGE-CHO CITY-ST-ZIP CITY-ST-ZIP HIGASHINADA-KU JAPAN ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ental 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 trust of empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with thi indicated on this report or supplemental report is true of the corporation or the receiver or trust all empowers.

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