2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F95000003959 NISHIMOTO TRADING CO., LTD. 04-26-2001 90327 014 ***150.00 Principal Place of Business Mailing Address 3941 COMMERCE PARKWAY 3941 COMMERCE PARKWAY MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-2101387 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Brito, Leonard F. P.A BRITO, LEONARD F PA Street Address (P.O. Box Number is Not Acceptable) 8005 NW 155TH STREET 100 S.E. 2nd Street, Suite 3850 SUITE B MIAMI FL 33016 Zip Code Miami 33131 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE Channe □ Addition NAME HASHII, TAKEO NAME STREET ADDRESS STREET ADDRESS 6 AVENIDA DE OLMA CITY-ST-ZIP CITY-ST-Z!P RANCHO PALOS VERDE CA TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME NISHIHARA, SEIGO STREET ADDRESS STREET ADDRESS 2349 W. 229TH ST. CITY-ST-ZIP CITY-ST-Z!P TORRANCE CA TITI F ☐ Delete TITLE ☐ Change Addition Addition NAME KANAI, HIDEO STREET ADDRESS STREE: ADDRESS 16625 S. WILTON PLACE CITY-ST-ZIP CITY-ST-ZIP TORRANCE CA TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME SUSAKI, TATSUZO STREET ADDRESS STREET ADDRESS 1422 SHIRONOMAE, MIKAGE-CHO CITY-ST-ZIP C!TY-ST-ZIP HIGASHINADA-KU JAPAN TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete BILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 of 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

SIGNATURE:

changed, or on an attachment

ED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered

n addr

Date

Daytime Prione #