FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

## Apr 07, 2003 8:00 am Secretary of State DOCUMENT # F95000003959 4-07-2003 90219 017 \*\*\*150.00 1. Entity Name NISHIMOTO TRADING CO., LTD. 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 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-BRITO, LEONARD F PA Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET **SUITE 3850 MIAMI FL 33131** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 X Addition TITLE President, Chairman & Change TITLE ☐ Delete NAME HASHII, TAKEO NAME Director 6 AVENIDA DE OLMA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RANCHO PALOS VERDE CA TITLE Change Addition TITLE **X**Delete ۷D NAME NAME NISHIHARA, SEIGO SUZUKI, OSAMU STREET ADDRESS 2349 W. 229TH ST. STREET ADDRESS 2926 W. 227TH ST. TORRANCE, CA 90505 CITY-ST-ZIP CITY-ST-ZIP TORRANCE CA ☐ Change ☐ Addition TITLE - 🖸 Delete TITLE STD NAME KANAI, HIDEO NAME STREET ADDRESS STREET ADDRESS 16625 S. WILTON PLACE CITY-ST-ZIP CITY-ST-ZIP TORRANCE CA XX Delete TITLE ☐ Change ☐ Addition TITLE CD NAME SUSAKI, TATSUZO NAME STREET ADDRESS STREET ADDRESS 1422 SHIRONOMAE, MIKAGE-CHO CITY-ST-ZIP CITY-ST-ZIP HIGASHINADA-KU JAPAN Change ☐ Addition TITLE <sup>3</sup> ☐ Delete TITLE NAME NAME 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 10 or Block 11 if

CITY-ST-ZIP



;R2E034 (10/02)