

2000 UNIFORM BUSINESS REPORT (UBR)

0100891

DOCUMENT # F96000001371

1. Entity Name

SIG LOGISTICS, INC.

FILED

00 MAR 24 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

1630 PRIME CT
STE 100
ORLANDO FL 32809
US1630 PRIME CT
STE 100
ORLANDO FL 32809-7403
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-4059083

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SWANN & HADLEY, P.A.
%JEFFREY P. MILHAUSEN, ESQ.
1031 W. MORSE BLVD., STE.270
WINTER PARK FL 32789

Name

Miller, South & DiMasi, P.A.

Street Address (P.O. Box Number is Not Acceptable)

c/o Jeffrey P. Milhausen, Esq.

2699 Lee Road, Suite 120

City

Winter Park

FL

Zip Code
32789

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

Jeffrey P. Milhausen, Partner

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3.20.00

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☒\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC
NAME GOTOH, YOSHIO D
STREET ADDRESS 925 W. THORNDALE AVE.
CITY-ST-ZIP ITASCA IL 60143 ☐ DeleteTITLE PD
NAME HIYA, YASUO
STREET ADDRESS 1630 PRIME COURT SUITE 100
CITY-ST-ZIP ORLANDO FL 32809 ☐ DeleteTITLE D
NAME KOYOJI, HASEGAWA
STREET ADDRESS 1630 PRIME COURT, #100
CITY-ST-ZIP ORLANDO FL 32809 ☐ DeleteTITLE D
NAME OKADA, MITSUYOSHI
STREET ADDRESS 1630 PRIME COURT #100
CITY-ST-ZIP ORLANDO FL 32809 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
300003196079--3
-04/04/00--0102-028
****163.75 ****163.75TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

Yasuo Hiya, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/00

Date

407-856-0770

Daytime Phone #

CR2E034 (9/99)