

2007 FOR PROFIT CORPORATION ANNUAL REPORT

112

DOCUMENT # F96000001604

1. Entity Name
TERMI-MESH USA INC.



Principal Place of Business
101 E. KENNEDY BLVD. SUITE 2800
TAMPA, FL 33602

Mailing Address
101 E. KENNEDY BLVD. SUITE 2800
TAMPA, FL 33602

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01232007

Chg-P

CR2E034 (12/06)

4. FEI Number
58-2382204

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

YADLEY, GREGORY C
101 E. KENNEDY BLVD., STE 2800
TAMPA, FL 33602

7. Name and Address of New Registered Agent

Name

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

City

FL

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME TOUTOUNTZIS, VASILIOS ☐ Delete
STREET ADDRESS 72 SEAWARD LOOP
CITY - ST - ZIP SORRENTO, WA 6020

TITLE CD
NAME TANIKAWA, HIDEAKI ☐ Delete
STREET ADDRESS 48 CENTURY ROAD
CITY - ST - ZIP MALAGA, WA 6090

TITLE STD
NAME MATSUKI, YOSHIO ☐ Delete
STREET ADDRESS 6-15 HIGASHI YAMA-CHO KOYDEN
CITY - ST - ZIP NISHINOMIYA, JA

TITLE AS
NAME YADLEY, GREGORY C ☐ Delete
STREET ADDRESS 101 E KENNEDY BLVD., STE 2800
CITY - ST - ZIP TAMPA, FL 33602

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 100092387901
STREET ADDRESS
CITY - ST - ZIP

TITLE ☒ Change ☐ Addition
NAME TANIKAWA, HIDEAKI
STREET ADDRESS 7-2 MISHIMA 3-CHOME SETSU CITY
CITY - ST - ZIP OSAKA 566-0022 JAPAN

TITLE ☒ Change ☐ Addition
NAME MATSUKI, YOSHIO
STREET ADDRESS GREENLAND 306, 1-6-1 TERAUCHI
CITY - ST - ZIP OSAKA, JAPAN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME K. Eckel
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

V TOUTOUNTZIS

3/12/07

813-229-7600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

07 MAR 13 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA





CORPORATION SERVICE COMPANY

2/2

ACCOUNT NO. : 072100000032

REFERENCE : 797438 9964A

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : March 12, 2007

ORDER TIME : 12:18 PM

ORDER NO. : 797438-005

CUSTOMER NO: 9964A

ANNUAL REPORT FILING

NAME: TERMI-MESH USA INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: _____

RECEIVED
07 MAR 13 PM 2:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA