

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000004695

1. Corporation Name

Optipure Incorporated
Cross Ref: Chemco Industries Inc.

Principal Place of Business

Mailing Address

6982 Bandini Blvd., Suite B
Los Angeles, CA 90040

FILED

99 SEP -3 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
8/18/98

4. FEI Number
95-4222383

Applied For
Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

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9. Name and Address of Current Registered Agent

Dopaldson, Thomas
655 Soundview Drive
Palm Harbor, Florida 34683

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President/Director/Chairman ☐ DELETE

NAME Tsuchibe, Satomi

STREET ADDRESS 4-1-4 Yagumo

CITY-ST-ZIP Meguro - Tokyo Japan 152

TITLE Vice President ☐ DELETE

NAME Udell, Ronald G.

STREET ADDRESS 6982 Bandini Blvd., Suite B

CITY-ST-ZIP Los Angeles, CA 90040

TITLE Secretary ☒ DELETE

NAME Akuzawa, Isao

STREET ADDRESS 3-45 Higashi Funabashi

CITY-ST-ZIP Funabashi, Chiba, Japan 273

TITLE Treasurer ☒ DELETE

NAME Okada, Shunichi

STREET ADDRESS 3-1-9 Shirahata

CITY-ST-ZIP Urawa, Saitama, Japan 270-01

TITLE Chairman ☒ DELETE

NAME Tsuchibe, Satomi

STREET ADDRESS 4-1-4 Yagumo

CITY-ST-ZIP Meguro - Tokyo, Japan 152

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Treasurer ☒ Change ☐ Addition

1.2 NAME Maekawa, Kyoze

1.3 STREET ADDRESS 2-11 Uchikanda, 3-Chome

1.4 CITY-ST-ZIP Chiyoda - Ku, Tokyo, Japan 101

2.1 TITLE Director ☐ Change ☒ Addition

2.2 NAME Maekawa, Kyoze

2.3 STREET ADDRESS 2-11 Uchikanda, 3-Chome

2.4 CITY-ST-ZIP Chiyoda - Ku, Tokyo, Japan 101

3.1 TITLE Secretary ☒ Change ☐ Addition

3.2 NAME Kishimoto, Hiroshi

3.3 STREET ADDRESS 6072 Broadstone Circle

3.4 CITY-ST-ZIP Huntington Beach, California 92648

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TS.

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hiroshi Kishimoto

Hiroshi Kishimoto, Secretary

(323) 721-8340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)