2000 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2000 8:00 am Secretary of State DOCUMENT # F9900001121 1. Entity Name OLIVER AMERICA INTERNATIONAL INC. 04-04-2000 90099 033 ***150.00 Mailing Address Principal Place of Business PO BOX 6192 PO BOX 6192 DELRAY BEACH FL 33482-6192 DELRAY BEACH FL 33482-6192 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 56-1889756 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAVINI, LINDA Street Address (P.O. Box Number is Not Acceptable) 15072 ASHLAND PL. #134 D **DELRAY BEACH FL 33484** Zip Code FL 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 LINDA SAVINI (NOTE: Registered Agent signature required when reinstating) e of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition Delete TITLE TITLE OKAWA, HIROMI NAME STREET ADDRESS 300 N. MAIN ST., STE, 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33482-6192 Change ☐ Addition ŊΡ Delete TITLE TITLE MURAKAMI, SHUICHI NAME NAME STREET ADDRESS 300 N. MAIN ST., STE. 400 STREET ADDRESS CITY-STaZIP_ -CITY-ST-ZIP DELRAY BEACH FL 33482-6192 Change ☐ Addition ☐ Delete TITLE TITLE KUME, SHINICHI NAME NAME 300 N. MAIN ST., STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33482-6192 Change Addition ☐ Delete TITLE TITLE MATSUO, KAZUMASA NAME NAME 300 N. MAIN ST., STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGH POINT NC 27260 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE LYNCH, CHARLES E JR. NAME NAME 300 N. MAIN ST., STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGH POINT NC 27260 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE OZAKI, KIYOSHI NAME NAME 300 N. MAIN ST., STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGH POINT NC 27260 CITY-ST-ZIP 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

AT_UMASA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

changed, or on an attachment with an address

SIGNATURE: >