CR2E034 (5/01

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 29, 2001 8:00 am Secretary of State DOCUMENT # F99000001121 1. Entity Name OLIVER AMERICA INTERNATIONAL INC. 08-29-2001 90004 025 ***550.00 Principal Place of Business Mailing Address PO BOX 6192 PO BOX 6192 UVUULUTD DELRAY BEACH FL 33482-6192 DELRAY BEACH FL 33482-6192 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 56-1889756 Not Applicable "Zip. 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 Name SAVINI, LINDA Street Address (P.O. Box Number is Not Acceptable) 15072 ASHLAND PL. #134 D **DELRAY BEACH FL 33484** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition OKAWA, HIROMI NAME NAME 300 N. MAIN ST., STE. 400 27266 STREET ADDRESS STREET ADDRESS BELTAY BEACH FL-33482 6192 HIGH POINT, NC CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MURAKAMI, SHUICHI NAME STREET ADDRESS 27260 300 N. MAIN ST., STE, 400 STREET ADDRESS CITY-ST-ZIP--DELPAY BEACH FL 33482-6102 POINT-NO ·CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME KUME, SHINICHI NAME 27260 STREET ADDRESS 300 N. MAIN ST., STE. 400 STREET ADDRESS ot, NC CITY-ST-ZIP Delray Beach Fl 33482-6192 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME MATSUO, KAZUMASA NAME STREET ADDRESS 300 N. MAIN ST., STE. 400 STREET ADDRESS CITY-ST-ZIP HIGH POINT NC 27260 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME LYNCH, CHARLES E JR. NAME STREET ADDRESS 300 N. MAIN ST., STE. 400 STREET ADDRESS CITY-ST-ZIP HIGH POINT NC 27260 CITY-ST-ZIP TITLE TITLE ☐ Addition OZAKI, KIYOSHI NAME 300 N. MAIN ST., STE. 400 STREET ADDRESS STREET ADDRESS HIGH POINT NC 27260 CITY-ST-ZIP CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED