2003 FOR PROFIT CORPORATION

Mar 21, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR F99000001121 DOCUMENT # 03-21-2003 90120 032 ***150.00 1. Entity Name, OLIVER AMERICA INTERNATIONAL INC. 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 Suite, Apt. #, etc. Suite. Aut. #. etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEt Number 56-1889756 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAVINI, LINDA Street Address (P.O. Box Number is Not Acceptable) 8256 SUMMERBREEZE LANE **BOCA RATON FL 33496** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003: Fee will be \$550:00: Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Delete TITLE TITLE CP NAME OKAWA, HIROMI NAME STREET ADDRESS STREET ADDRESS 300 N. MAIN ST., STE. 400 CITY-ST-7IP CITY-ST-ZIP HIGH POINT NC 27260 ☐ Change ☐ Addition ☐ Delete TITI F DP NAME NAME MURAKAMI, SHUICHI STREET ADDRESS STREET ADDRESS 300 N. MAIN ST., STE. 400 CITY-ST-ZIP CITY-ST-ZIP HIGH POINT NC 27260 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MATSUO, KAZUMASA NAME STREET ADDRESS STREET ADDRESS 300 N. MAIN ST., STE. 400 CITY-ST-ZIP CITY-ST-ZIP HIGH POINT NC 27260 Change Addition Delete TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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