

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 31, 2001 8:00 am**  
**Secretary of State**

01-31-2001 90283 036 \*\*\*150.00

**DOCUMENT # F99000005011**

1. Entity Name

**D'ELIA & TASAKI CO., LTD.**

Principal Place of Business

**15 EAST 26TH STREET  
 NEW YORK NY 10010**

Mailing Address

**15 EAST 26TH STREET  
 NEW YORK NY 10010**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**13-3924959**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

00011563



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

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.

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 Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>D'ELIA, BATHOLOMEW III</b> <b>15 EAST 26TH STREET</b> <b>NEW YORK NY 10010</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>UEDA, YOSHIAKI</b> <b>15 EAST 26TH STREET</b> <b>NEW YORK, NY 10010</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>FURUYA, YOZO</b> <b>15 EAST 26TH STREET</b> <b>NEW YORK NY 10010</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>TASAKI, SEIJIRO</b> <b>15 EAST 26TH STREET</b> <b>NEW YORK, NY 10010</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <b>TASAKI, ICHIRO</b> <b>15 EAST 26TH STREET</b> <b>NEW YORK NY 10010</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>TASAKI, ICHIRO</b> <b>15 EAST 26TH STREET</b> <b>NEW YORK, NY 10010</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>FURUYA, YOZO</b> <b>15 EAST 26TH STREET</b> <b>NEW YORK NY 10010</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTS</b> <b>FURUYA, YOZO</b> <b>15 EAST 26TH STREET</b> <b>NEW YORK, NY 10010</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>TASAKI, SHUNSAKU</b> <b>15 EAST 26TH STREET</b> <b>NEW YORK NY 10010</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>D'ELIA, CHRISTOPHER W.</b> <b>15 EAST 26TH STREET</b> <b>NEW YORK, NY 10010</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MATSUNAGA, MINORU</b> <b>15 EAST 26TH STREET</b> <b>NEW YORK NY 10010</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>TASAKI, ICHIRO</b> <b>15 EAST 26TH STREET</b> <b>NEW YORK, NY 10010</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 NAME OF SIGNING OFFICER OR DIRECTOR

**YOZO FURUYA, VICE PRESIDENT,  
 TREASURER & SECRETARY**

Date

Daytime Phone #

**(212) 683-0555**

CR2E034 (10/00)

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