2000 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2000 8:00 am Secretary of State **DOCUMENT # H44484** JAPAN RESOURCES, INC. 04-10-2000 90037 016 ***150.00 Principal Place of Business Mailing Address 2333 BRICKELL AVE 407 ARTHUR GODFREY RD MIAMI BCH FL 33140 MIAMI FL 33129-2410 บร 2. Principal Place of Business 3. Mailing Address 2333 Brickell Ave Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc 417 Applied For City & State City & State 4. FEI Number 59-2507246 Not Applicable Miami \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 33:29 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YOUNGBLOOD, AGNES TAKAKO MIYAZAKI Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE #417 **MIAMI FL 33129** 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. ■ Addition ☐ Delete TITLE TITLE YOUNGBLOOD, AGNES NAME NAME STREET ADDRESS 2333 BRICKELL AVE #417 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change - Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

: Trestable

AND TYPED OR FINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/3/2000 305.858.5016