2002 UNIFORM BUSINESS REPORT (UBR)

Aug 15, 2002 8:00 am Secretary of State **DOCUMENT#** J87271 1. Entity Name 08-15-2002 90049 011 ***550 00 JAPONICA INTERNATIONAL, INC. Principal Place of Business Mailing Address 200 SOUTH BISCAYNE BLVD 200 SOUTH BISCAYNE BLVD **SUITE 4000 SUITE 4000** MIAMI FL 33131-2398 MIAMI FL 33131-2398 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2836014 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRAIG, BARRY G ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCYNE BOULEVARD **SUITE 4000 MIAMI FL 33131** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 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 PTD ☐ Delete TITLE ☐ Addition NAME CARDENAS, MONICA NAME STREET ADDRESS C/O 200 S. BISCAYNE BLVD., STE. 4000 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Delete S TITLE Addition Change NAME CRAIG, BARRY G NAME STREET ADDRESS 200 S. BISCAYNE BLVD., STE 4000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-2398 - Delete م المالية الم TITLE_ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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

SIGNATURE:

of the corporation or the received changed, or on an attachment

like empowered.

FILED