

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2001 8:00 am
Secretary of State

04-20-2001 90028 010 ***150.00

LUU49841

DO NOT WRITE IN THIS SPACE

DOCUMENT # K12171

1. Entity Name

A-1 CORPORATION OF AMERICA

Principal Place of Business

Mailing Address

1717 N. BAYSHORE DR.
SUITE 127
MIAMI FLIA 33132

2. Principal Place of Business

3. Mailing Address

MIAMI FLORIDA

1717 N. BAYSHORE DR
SUITE, APT. #, ETC.
127

City & State

City & State

4. FEI Number

Applied For

Not Applicable

Zip

County

Zip

County

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DENNIS R. BELTARD
1717 N. BAYSHORE DR.
SUITE 102
MIAMI FLIA 33132

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 In Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Table with 6 rows for Officers and Directors. Row 1: OTSUKI, TSAMU, KATSUTADAI MINAMINI, YACHIYO CHIBA 276, JAPAN.

Table with 6 rows for Additions/Changes to Officers and Directors. All cells are empty.

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:

Handwritten signature of Dennis R. Beltard

4/5/01

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Printed Name

CR20011100