

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K46834

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: AOKI REALTY CORPORATION OF FLORIDA

Current Principal Place of Business:

12007 CYPRESS RUN ROAD
ORLANDO, FL 32836

New Principal Place of Business:

5601 WINDHOVER DRIVE
ORLANDO, FL 32819

Current Mailing Address:

12007 CYPRESS RUN ROAD
ORLANDO, FL 32836

New Mailing Address:

5601 WINDHOVER DRIVE
ATTN: TAX DEPARTMENT
ORLANDO, FL 32819

FEI Number: 59-2921695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GREENSPOON, MARDER, HIRSCHFELD, PA
100 W. CYPRESS CREEK RD STE 700
FT. LAUDERDALE, FL 33309 US

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: MICHAEL MARDER

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATSUO, KENJI
Address: 12007 CYPRESS RUN RD
City-St-Zip: ORLANDO, FL 32836

Title: PD () Delete
Name: SASAKI, TAISUKE
Address: 12007 CYPRESS RUN RD
City-St-Zip: ORLANDO, FL 32836

Title: T (X) Delete
Name: ARAKI, MASAYUKI
Address: 12007 CYPRESS RUN ROAD
City-St-Zip: ORLANDO, FL 32836

Title: V (X) Delete
Name: IWATA, SHUNICHIRO
Address: 12007 CYPRESS RUN ROAD
City-St-Zip: ORLANDO, FL 32836

Title: ST (X) Delete
Name: HASHIMOTO, KAZUHIRO
Address: 12007 CYPRESS RUN ROAD
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIEGEL, DAVID A
Address: 5601 WINDHOVER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Change () Addition
Name: DUGAN, THOMAS F
Address: 5601 WINDHOVER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS F. DUGAN

T

04/29/2002

Electronic Signature of Signing Officer or Director

Date