## 2000 UNIFORM BUSINESS REPORT (UBR)

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## FILED **DOCUMENT # M43832** Jan 14, 2000 8:00 am Secretary of State 1. Entity Name HANA (U.S.), INC. 01-14-2000 90004 026 \*\*\*150.00 Principal Place of Business Mailing Address 230 CYPRESS DRIVE 230 CYPRESS DRIVE KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149-1208 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2063997 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MELWANI, RAM B Street Address (P.O. Box Number is Not Acceptable) 230 CYPRESS DRIVE KEY BISCAYNE FL 33149-8208 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS ☐ Addition OC 25 (21)(21) PST ☐ Delete TITI F TITLE NAME MELWANI, RAM NAME STREET ADDRESS STREET ADDRESS 230 CYPRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL Change ☐ Addition ☐ Delete TITLE TITLE MELWANI, RAM NAME STREET ADDRESS STREET ADDRESS 230 CYPRESS CITY-ST-ZIE CITY-ST-ZIP KEY BISCAYNE FL ☐ Change — ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an addres with all other like empowered. (305) 361-1900Director Jan 6, 2000

Daytime Phone #