2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED Jan 16, 2001 8:00 am Secretary of State DOCUMENT # M85495 1. Entity Name TAIYO SHOUMEI, INC. 01-16-2001 90053 003 ***150.00 Principal Place of Business Mailing Address C/O TATSUHIKO MORI C/O TATSUHIKO MORI 3340 SOUTH ATLANTIC AVE. 501 SEABREEZE BLVD DAYTONA BEACH SHORES FL 32118-6348 DAYTONA BEACH SHORES FL 32118-6348 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2332593 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 MORI, TATSUHIKO Street Address (P.O. Box Number is Not Acceptable) 3340 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES FL 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. SIGNATURE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DΡ Change ■ Addition ☐ Delete TITLE TITLE MORI, TATSUHIKO NAME NAME 3340 SO. ATLANTIC AVE. STREET ADDRESS STREET ADDRESS DAYTONA BCH. SHS. FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DVS ☐ Delete TITLE SATO, MASAAKI NAME NAME 3340 SO. ATLANTIC AVE. STREET ADDRESS STREET ADDRESS DAYTONA BCH. SHS. FL CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE SATO, MASAAKI NAME NAME 3340 SO: ATLANTIC AVE ... STREET ADDRESS STREET ADDRESS DAYTONA BCH. SHS. FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

OFFICER OR DIRECTOR