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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State **DOCUMENT #** M85495 1. Entity Name TAIYO SHOUMEI, INC. 02-14-2002 90048 005 ***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 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 59-2332593 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORI. TATSUHIKO Street Address (P.O. Box Number is Not Acceptable) 3340 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES FL City Zip Code FL 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE TITLE Delete ☐ Addition NAME MORI, TATSUHIKO NAME STREET ADDRESS 3340 SO. ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP DAYTONA BCH. SHS. FL CITY-ST-ZIP DVS ☐ Delete TITLE □ Change ☐ Addition NAME SATO, MASAAKI NAME STREET ADDRESS 3340 SO. ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP DAYTONA BCH. SHS. FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME SATO, MASAAKI NAME STREET ADDRESS STREET ADDRESS 3340 SO. ATLANTIC AVE. CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH. SHS. FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete 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-7IP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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:

changed, or on an attachment with an address

Daytime Phone #