

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M91746

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

Entity Name: MIAMI ANCHOR INTERNATIONAL CORPORATION

Current Principal Place of Business:

3501 WEST ROLLING HILLS CIRCLE
FORT LAUDERDALE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

3501 WEST ROLLING HILLS CIR
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

FEI Number: 65-0063966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASAL, NOBUAKI
3501 W. ROLLING WILLE CIR.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

KASAI, NOBUAKI
3501 W. ROLLING WILLE CIR.
DAVIE, FL 33328 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: NOBUAKI KASAI

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: DVS () Delete
Name: KASAI,NOBUAKI,
Address: 3501 WEST ROLLING HILLS CIR.
City-St-Zip: FT. LAUDERDALE, FL 33328

Title: P/T () Delete
Name: KASAI,YOSHISUKE,
Address: 1 BANCHI NAITO-CHO
City-St-Zip: SHINJUKU-KU TOKYO JAPAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KASAI,NOBUAKI,
Address: 3501 WEST ROLLING HILLS CIR.
City-St-Zip: FT. LAUDERDALE, FL 33328

Title: VS (X) Change () Addition
Name: MOYA, ALFONSO MR.
Address: 3501 W. ROLLING HILLS CIRCLE
City-St-Zip: FT.LAUDERDALE, FL 33328

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: NOBUAKI KASAI

PTD

04/29/2002

Electronic Signature of Signing Officer or Director

Date