2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 11, 2002 8:00 am **DOCUMENT # N0100004777 Secretary of State** 1. Entity Name I.O.G.K.F. - U.S.A., INC. 02-11-2002 90017 037 ****61.25 Principal Place of Business Mailing Address 212 STEEPLECHASE CIR. 212 STEEPLECHASE CIR. SANFORD FL 32771 SANFORD FL 32771 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Ant. #. etc. FEI Number 59-373 City & State Applied For City & State 7 809 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LYONS, JOHN P 212 STEEPLECHASE CIR. SANFORD FL 32771 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PD ☐ Change CR2E037 (9/01 ☐ Delete TITLE Addition TITLE SHINGU, ERIC NAME NAME 3591 QUAIL LAKE DR., APT. 231 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STOCKTON CA 95207 ☐ Change ☐ Addition VD. ☐ Delete TITLE LYONS, JOHN P NAME NAME STREET ADDRESS 212 STEEPLECHASE CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANFORD FL 32771 Addition ☐ Delete TITLE Change TITLE -LYONS, ROBIN E NAME STREET ADDRESS STREET ADDRESS 212 STEEPLECHASE CIR. CITY-ST-ZIP CITY-ST-ZIP SANFORD FL 32771 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accurate supplied with the information.

FILED

19.02 407.321.8410