

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000005016

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: FUSHU DAIKO, INC.

Current Principal Place of Business:

4580 N.W. 6TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4580 N.W. 6TH COURT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0871488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANE, CHARLES R
4580 N.W. 6TH COURT
PLANTATION, FL 33317

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANE, CHARLES R
Address: 4580 N.W. 6TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: COVIN, KENDALL
Address: 1830 N.W. 26TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: KAMIOKA, GOTARO
Address: 7550 N.W. 29TH STREET
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: CARLTON, YOSHIKO
Address: 4815 N.W. 2ND PLACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MORAES, FERNANDO
Address: 1593 ZENITH WAY
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO MORAES

D

04/28/2002

Electronic Signature of Signing Officer or Director

_____ Date