

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

192

DOCUMENT # P00000012026

1. ENTITY STATUS

KOEI, INC.

02 JUN 20 PM 12:31

SECRETARY OF STATE
FLORIDA

-08/13/02--01041--018

*****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

2002 AMENDED

2. Principal Place of Business 4041 Ponce de Leon Blvd. Suite, Apt. #, etc.		3. Mailing Address 4041 Ponce de Leon Blvd. Suite, Apt. #, etc.	
4. City & State Coral Gables, Florida		5. City & State Coral Gables, Florida	
6. Zip 33146		7. Zip 33146	
8. Country USA		9. Country USA	
10. All Number 650981660		11. Additional Fee Required \$8.75	
12. Name and Address of Current Registered Agent Ainslee R. Ferdie 717 Ponce de Leon Blvd. Suite 215 Coral Gables, FL 33134			

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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 AINSLEE R. FERDIE

5/2/02

9. This corporation is eligible to satisfy its franchise tax filing requirements and elects to do so.
(See notes on back)10. Election Company's Franchise Tax Fund Contribution. ☐ \$8.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Director Takao Kobayashi 2-15-12 Hiratsuka, Shinagawa-Ku Tokyo 142-0031 Japan
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Director Eiko Kobayashi 2-15-12 Hiratsuka, Shinagawa-Ku Tokyo 142-0031 Japan
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	President/Secretary-Treasurer Katsuaki Kamei 4041 Ponce de Leon Blvd. Coral Gables, FL 33146
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 13.07(3)(b), 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 responsible to execute this report as required by Chapter 402, Florida Statutes, and that my name appears in block 11 or on an attachment with an address with all other two employees.

SIGNATURE: 小林 映子 Eiko Kobayashi 10th May. 02 03-378/-8715

202

Prepared by:
Ainslee R. Ferdie, Esq.
717 Ponce de Leon Blvd., Ste. 215

POWER OF ATTORNEY**KNOW ALL MEN BY THESE PRESENTS**

That the Board of Directors of KOEI, Inc., has appointed Katsuaki Kamel as president, secretary/treasurer and manager of the business at 4041 Ponce de Leon Boulevard, Coral Gables, Fl. 33146, and the corporation, KOEI, Inc., a Florida corporation, and has made, constituted and appointed, and by these presents does make, constitute and appoint, Katsuaki Kamel, their true and lawful attorney for themselves and in their name, place and stead and giving and granting unto their said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as they might or could do it personally present, with full power of substitution and revocation, hereby ratifying and confirming all that their said attorney or their substitute shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of May, 2002.

Sealed and delivered
in the presence of:

KOEI, INC., a Florida corporation

Print Witness: 小林 康子
YASUKO KOBAYASHI
Print Witness: 小林 英雄
HIDEO KOBAYASHI

By: 小林 映子
Elko Kobayashi
2-15-12 Hiratsuka, Shinagawa-
Ku

UNITED STATES EMBASSY
COUNTRY OF JAPAN

The foregoing instrument was acknowledged before me this 10th day of May, 2002, by Elko Kobayashi, who is personally well known to me or has produced _____ as identification and who did take an oath.

Yoshimi IWASA
Yoshimi IWASA

