

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 23, 2001 8:00 am**  
**Secretary of State**

04-23-2001 90176 011 \*\*\*150.00

0184379

**DOCUMENT # P00000055968**

1. Entity Name  
**ICHISAN VENTURES, INC.**

|   |   |
|---|---|
| Principal Place of Business<br><b>4675 PONCE DE LEON BLVD., STE. 305<br/>         CORAL GABLES FL 33146</b> | Mailing Address<br><b>4675 PONCE DE LEON BLVD., STE. 305<br/>         CORAL GABLES FL 33146</b> |
|---|---|

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

4. FEI Number  
**65-1013995**

|                |
|----------------|
| Applied For    |
| Not Applicable |



DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**STINSON, LOUIS JR.  
 4675 PONCE DE LEON BLVD., STE. 305  
 CORAL GABLES FL 33146**

**7. Name and Address of New Registered Agent**

|  |
|--|
| Name   |
| Street Address (P.O. Box Number is Not Acceptable) |
| City   |
| State <b>FL</b>                                    |
| Zip Code   |

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.)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

| 11. OFFICERS AND DIRECTORS      |  | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                        |  |
|---------------------------------|--|--|--|
| TITLE                           | NAME   | TITLE  | NAME   |
| <input type="checkbox"/> Delete | <b>D<br/>STINSON, LOUIS JR.<br/>4675 PONCE DE LEON BLVD., STE. 305<br/>CORAL GABLES FL 33146</b> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | <b>P/D/AS<br/>Louis Stinson, Jr.<br/>4675 Ponce de Leon Boulevard, #305<br/>Coral Gables, FL 33146</b> |
| <input type="checkbox"/> Delete |  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | <b>VP/S<br/>Truman A. Skinner<br/>4675 Ponce de Leon Blvd. #305<br/>Coral Gables, FL 33146</b>         |
| <input type="checkbox"/> Delete |  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | <b>D<br/>L. Grant Peeples<br/>200 South Biscayne Blvd. Suite 4900<br/>Miami, FL 33131-2310</b>         |
| <input type="checkbox"/> Delete |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| <input type="checkbox"/> Delete |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| <input type="checkbox"/> Delete |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **3/21/01** **305-667-7571**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)