FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am DOCUMENT # P0000060352 **Secretary of State** AQUA PLANNET USA INC. 02-08-2001 90378 034 ***150.00 Principal Place of Business Mailing Address 22051 U.S. HIGHWAY 19 NORTH 22051 U.S. HIGHWAY 19 NORTH CLEARWATER FL 33765 CLEARWATER FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State-Applied For City & State 4. FEI Number 59 - 3674851 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURASE, TOSHIYA Street Address (P.O. Box Number is Not Acceptable) 22051 U.S. HIGHWAY 19 NORTH CLEARWATER FL 33765 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS D Prisident ☐ Addition Delete ☐ Change TITLE TITI E NAME FUKUMASA, KEIKO NAME STREET ADDRESS STREET ADDRESS 22051 U.S. HIGHWAY 19 NORTH CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33765** Vice President / Director TITLE Change ☐ Addition TITLE Delete Toshiya Murase NAME NAME 6710 Peach Tree Dr. STREET ADDRESS STREET ADDRESS TempleTerrace F133617 CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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, 1 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

75/01 727-726-1530