2002 UNIFORM BUSINESS REPORT (UBR)

Sep 22, 2002 8:00 am Secretary of State DOCÜMENT# P01000087670 1. Entity Name 09-22-2002 90058 043 ***150.00 YANAGIDA CORPORATION Principal Place of Business Mailing Address 4611 S. UNIVERSITY DR., #442 4611 S. UNIVERSITY DR., #442 DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State FEI Number 56 1224 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEIBA, MARK Street Address (P.O. Box Number is Not Acceptable) 4611 S. UNIVERSITY DR., #442 DAVIE FL 33328 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

13. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver of rustee michanged, or on an attachment with an address

954-557-488

ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Melmark International T# Polocoo87676

September 15th 2002

To: Florida Department of State. Division of Corporations.

Yanagida Corporation dba Melmark International Trading did not receive a prior notice from your office regarding the UBR & it's deadline of 9/13/02 without penalty & only this week after calling your department on a separate issue, I discovered the UBR was due this week.

Lelight of the circumstances I respectfully request a waiver to include acceptance of ck # 3789 for \$150.00 representing the filing fee.

Thank you in advance for your consideration.

Sincerely,

Mark Leiba, President

Melmark International Trading