2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000094286

1. Entity Name
TOYO-SHOKAI LIMITED, INC.

FILED
03 NOV 26 AM 10: 33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business	Mailing Address
7 N.W. 2ND STREET, SUITE 218 MIAMI, FL 33128	7 N.W. 2ND STREET, SUITE 218 MIAMI, FL 33128

2. Principal Place of Business	3. Mailing Address
SAME AS ABOVE	SAME AS ABOVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country: DADE	Zip / Country: DADE.

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number: 65-1140066 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALLEN, BLANDEL
7 N.W. 2ND STREET, SUITE 218
MIAMI, FL 33128

7. Name and Address of New Registered Agent

Name: BLANDEL ALLEN
Street Address (P.O. Box Number is Not Acceptable): 7 NW 2ND St., SUITE 218
City: MIAMI — FL — Zip Code: 33128

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 ______________________ 11/21/2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

[illegible]
After May 1, 2003 Fee will be $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ — $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	~~MD~~ ~~ALLEN, BLANDEL~~ ~~14425 NE 6 AVE, APT. 320~~ ~~MIAMI, FL 33161~~	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	~~D~~ ~~ALLEN, PEAT~~ ~~8525 NW 191 ST, LANE~~ ~~HIALEAH, FL 33015~~	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Philip NG 7 NW 2nd St., Suite 218 Miami Fl 33128	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Daisy Allen 7 NW 2nd Street Suite 218 Miami Fl 33128	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Blandel Allen 7 NW 2nd Street Suite 218 Miami Fl 33128	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	200025043872 11/26/03--01005--003 **61.25	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Blandel Allen — 11/21/2003 — (305)523-2258
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #