2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P01000104360 **DOCUMENT#** 01-27-2003 90351 026 ***150.00 1. Entity Name MAKINO, INC. Principal Place of Business Mailing Address 10801 STARKEY ROAD 10801 STARKEY ROAD SUITE 18 SUITE 18 LARGO FL 33777-1160 LARGO FL 33777-1160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 59-3533842 Not Applicable Zip Zip Country 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 NAGATOMO, MASAKO Street Address (P.O. Box Number is Not Acceptable) 8727 BARDMOOR PLACE, #203 LARGO FL 33777 City Zip Code 8. In 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing-\$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition TITLE Delete TITLE MAKINO, KEIKI NAME NAME 8727 BARDMOOR PLACE, #203 STREET ADDRESS STREET ADDRESS **LARGO FL 33777** CITY-ST-ZIP CITY-S1-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAGATOMO, MASAKO NAME NAME 8727 BARDMOOR PLACE 203 STREET ADDRESS STREET ADDRESS **LARGO FL 33777** CITY,-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE

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

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

KIMAKIN

FILED