

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

005046  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



REINSTATEMENT  
CHECK HERE IF MAKING CHANGES

DOCUMENT # P02000133368

1. Entity Name  
WING HIRATA, INC.



Principal Place of Business  
6889 TOWN HARBOR BLVD., #1110  
BOCA RATON FL 33433

Mailing Address  
6889 TOWN HARBOR BLVD., #1110  
BOCA RATON FL 33433

2. Principal Place of Business  
2633 LANTANA RD

Suite, Apt. #, etc.  
SUITE 18

City & State  
LANTANA, FL

Zip  
33469

Country  
USA

3. Mailing Address  
2633 LANTANA RD

Suite, Apt. #, etc.  
SUITE 18

City & State  
LANTANA, FL

Zip  
33469

Country  
USA

4. FEI Number  
55-0817637

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

LAMBERT, ROGER C  
301 CLEMATIS STREET, #3000  
W. PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name KAZUTOSHI OZAWA

Street Address (P.O. Box Number is Not Acceptable)  
2633 LANTANA RD

SUITE 18

City LANTANA

FL

Zip Code  
33469

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 *Kazutosh Ozawa*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

10-10-2003

FILE NOW!!! FEE IS \$550.00  
After September 10, 2003 Fee will be \$750.00  
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 PD  
NAME HIRATA, ISAMU  
STREET ADDRESS 2633 LANTANA ROAD SUITE 18  
CITY-ST-ZIP LANTANA FL 33469 ☐ Delete

TITLE VD  
NAME SUGIMOTO, MASARU  
STREET ADDRESS 6889 TOWN HARBOR BLVD., #1110  
CITY-ST-ZIP BOCA RATON FL 33433 ☒ Delete

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V, D  
NAME OZAWA, KAZUTOSHI  
STREET ADDRESS 2633 LANTANA RD SUITE 18  
CITY-ST-ZIP LANTANA, FL 33469 ☒ Addition

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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: *Kazutosh Ozawa*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-10-2003 15610964-3833  
Date Daytime Phone #

CR2E034 (4/03)

**REX ACCOUNTING SERVICES, INC.**

**3452 W. BOYNTON BEACH BLVD., STE 10**

**BOYNTON BEACH, FL., 33436**

**(561) 732-8822 FAX (561) 732 5328**

October 10, 2003

Florida Dept. of State  
Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: 2003 UBR for Wing Hirata, Inc.

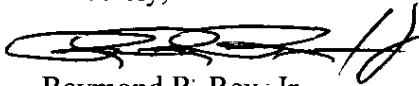
To Whom It May Concern:

Enclosed is the UBR for Wing Hirata, Inc. and their payment of \$150.00. Wing Hirata, Inc. did not receive the first notice and the second notice was just received by them today. This delay was caused by the fact that they had moved and the person at the old address did not call or forward the form.

Changes have been made to the attached report.

Please re-instate Wing Hirata, Inc. and we request that no penalties or interest be assessed.

Sincerely,



Raymond R. Rex, Jr.  
Rex Accounting Services, Inc.

Alethe-acct