

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P11238
Entity Name
SUNSHINE HEAVY INDUSTRIES AMERICA, INC.

FILED
Mar 06, 2000 8:00 am
Secretary of State
03-06-2000 90037 045 ***150.00

Principal Place of Business
FIFTH AVENUE
SUITE 3155
YORK NY 10111

Mailing Address
630 FIFTH AVENUE
SUITE 3155
NEW YORK NY 10111-0100
US



DO NOT WRITE IN THIS SPACE

Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number 36-303 1033
Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS
PD EGAURA, HIDEO
630 FIFTH AVENUE, STE 3155
NEW YORK NY
VD TAKI, KENTARO
660 NEWPORT CENTER DRIVE STE 1000
NEWPORT BEACH CA
VD AYABE, TOSHIARU
600 CHERRY FORK AVE
LEETONIA OH
TO SHIRAHAMA, YOSHIHIRO
630 FIFTH AVE SUITE 3155
NEW YORK NY 10111
V FELLER, JOHN L
13465 SPENCERVILLE ROAD
PENN VALLEY CA
SO HARADA, YOICHIRO
630 FIFTH AVENUE, STE 3155
NEW YORK NY 10111

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
Egawa, Hideo
Change
Addition

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

SIGNATURE: YOICHIRO HARADA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date February 11, 2000
Daytime Phone # (212) 989-9000

CR2E034 (9/99)