2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P15730 Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** GRENELEFE REALTY, INC. 03-02-2000 90178 047 ***150.00 Principal Place of Business Mailing Address 3200 STATE RD 546 3200 STATE RD 546 GRENELEFE FL 33844-9720 **GRENELEFE FL 33844-9720** US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 51-0302821 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL cose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE FUKUDA. TSUGIO NAME NAMÉ STREET ADDRESS NANIWA BLDG #4-12 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JAPAN ☐ Addition Delete TITLE TITLE HOLT, CHARLES NAME NAME LEEDKE , DOUG STREET ADDRESS 3200 STATE ROAD 546 STREET ADDRESS 3200 STATE ROAD 546 CITY-ST-ZIP CITY-ST-ZIP 6 REVELETE 124 33844 GRENELEFE FL Change ☐ Addition Delete TITLE TITLE KINOSHITA, TOSHIO NAME NAME STREET ADDRESS %NANIWA BLDG #4-12 STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P **JAPAN** ☐ Addition Change TITLE ☐ Delete TITLE KINOSHITA. TAKESHI NAME NAME STREET ADDRESS NANIWA BLDG #4-12 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSAKA JA Change ☐ Addition DS TITLE ☐ Delete TITLE YAMAMOTO, IWANE NAME NAME STREET ADDRESS STREET ADDRESS NANIWA BLDG #4-12 CITY-ST-ZIP CITY-ST-ZIP OSAKA JA ☐ Delete Change Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 like empowered.

2/25/2000

Daytime Phone #