

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2003 8:00 am**  
**Secretary of State**

05-02-2003 90137 001 \*\*\*150.00

0001397  
AV

**DOCUMENT # P16610**

1. Entity Name

**SUNTORY WATER GROUP, INC.**



Principal Place of Business  
**5660 NEW NORTHSIDE DR  
STE 500  
ATLANTA GA 30328  
US**

Mailing Address  
**5660 NEW NORTHSIDE DR  
STE 500  
ATLANTA GA 30328  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**31-1156888**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**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 NAME STREET ADDRESS CITY-ST-ZIP	<b>P WHITE, CHRISTOPHER 5660 NEW NORTHSIDE DR STE 500 ATLANTA GA 30328</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T FUKUYAMA, YASUHIRO 12 E 49TH ST. 29TH FLR NEW YORK NY 10017</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFOS ELLIOTT, KELLY A 5660 NEW NORTHSIDE DR. STE. 500 ATLANTA GA 30328</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D NISHII, TAKASHI 12 E 49TH ST 29TH F NEW YORK NY 10017</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CB PARK, HONG SIK 5660 NEW NORTHSIDE DR. STE 500 ATLANTA GA 30328</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D SAYI, NOBUTADA 123 MOTOAKASAKA MINATO KU TOKYO, JAPAN 107-8-30</b>	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/30/03**

**(770) 953-1400**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

10098350

#P16610

SUNTORY WATER GROUP, INC.  
ADDITIONAL OFFICERS & DIRECTORS

Attachment to FL 2002 Uniform Business Report

DIRECTORS

ADDRESSES

Shuntaro Hirota

12 East 49<sup>th</sup> St., 29<sup>th</sup> Floor  
New York, NY 10017

Gensei Murakami

1-2-3, Motoakasaka  
Minato-Ku, Tokyo  
107-8430, Japan

Seiichi Nagata

1-2-3, Motoakasaka  
Minato-Ku, Tokyo  
107-8430, Japan

OFFICERS

Shuntaro Hirota – Chairman of the Board

12 East 49<sup>th</sup> St., 29<sup>th</sup> Floor  
New York, NY 10017

4/28/2003