2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P30950** May 04, 2000 8:00 am Secretary of State 1. Entity Name PLAZA VENTURE CORPORATION 05-04-2000 90096 016 ***150.00 Principal Place of Business Mailing Address (A) KAJIMA INTERNATIONAL INC. C/O KAJIMA INTERNATIONAL, INC. 900 SYLVAN AVENUE SYLVAN AVENUE --- CLIFFS NJ 07632 ENSLEWOOD CLIFFS NJ 07632-3301 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-3090606 Not Applicable Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, THOMAS R. Street Address (P.O. Box Number is Not Acceptable) ALLEN, BROWN & BUILDER 359 CAROLINA AVENUE WINTER PARK FL 32789 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE TITLE NAME HOSHINO, K NAME STREET ADDRESS STREET ADDRESS 900 SYLVAN AVE CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CLIFFS NJ 07632 T/D ☐ Addition X Change ☐ Delete TITLE TITLE ST SUGASAWA, KIYOSHI NAME STREET ADDRESS STREET ADDRESS 900 SYLVAN AVENUE CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD NJ Change ☐ Addition ☐ Delete SUOMI, M NAME STREET ADDRESS STREET ADDRESS 900 SYLVAN AVE CITY-ST-ZIP CITY-ST-ZIE ENGLEWOOD CLIFFS NJ 07632 ☐ Change X Addition ☐ Delete TITLE VP/S NAME OKUMA, KAZUSHIGE STREET ADDRESS STREET ADDRESS 900 SYLVAN AVE CITY-ST-71P CITY-ST-ZIP ENGLEWOOD_CLIFFS. NJ. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

i3. 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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STAFF) ADDRESS

II. ST ZIP

THE

Delete

4/28/00

(201)568-1800

☐ Addition