2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P31336** Jan 28, 2000 8:00 am 1. Entity Name Secretary of State GRAND CYPRESS FLORIDA, INC. 01-28-2000 90099 041 ***150.00 Principal Place of Business Mailing Address 60 GRAND CYPRESS BLVD. 60 GRAND CYPRESS BLVD ORLANDO FL 32836 ORLANDO FL 32836-6733 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 99-0282163 Not Applicable Zip \$8.75 Additional Zip 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 YERGLER, JON C., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) LOWNDES, DROSDICK, DOSTER, KANTOR & REED 215 NORTH EOLA DRIVE ORLANDO FL 32802 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. ĎΡ TITLE ☐ Change X Addition Delete DVP TITLE HAYAKAWA. George OSANO, MASAKUNI NAME NAME 1040 Lunalilo Street, PH3 #12-4 KAMINOGE 2-CHOME SETAGAYA-KU STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Honolulu, Hawaii 96822 CITY-ST-ZIP TOKYO 158 JA DEVP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TAKAHASHI, STANLEY NAME NAME 905 KAPOHO PLC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HONOLULU HA CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MATSUMOTO, HISASHI NAME NAME 1717 MOTT-SMITH DR., #2414 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HONOLULU HA CITY-ST-ZIP DVT Change ☐ Addition TITLE TITLE Delete EBISAWA, MITSUZO NAME NAME 1245 NORTH PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE YAMANISHI. TETSURO NAME NAME #11-14 SUZUGAYA 3 CHOME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YONO CITY SA DVP ☐ Addition Change Delete TITI F TITLE KOCHI, DAVID NAME NAME ONE NORTH JACARANDA, #2031 STREET ADDRESS STREET ADDRESS ORLANDO FL 32836 CITY-ST-7IP

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.

Mitsuzo Ebisawa, VP/Reg. Monaco1/11/2000 407-239-1951 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CITY-ST-7/P