2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

| | · | | | | | | |
|--|---|---|------------------------|--|--|-------------------------------|-------------------------|
| DOCUMENT # P31336 1. Entity Name | | | | | FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA | | |
| GRAND CYPRESS FLORIDA, INC. | | | | | IALLAHASSEE, FLURIDA | | |
| 1 | | | | - | 01 AUG -3 AM 10: 5 | 52 | |
| Principal Place of Business Mailing Address | | | | 0, 1.00 | | | |
| 60 Grand Cypress Blvd. 60 Grand Cypress Orlando, Florida 32836 Orlando, Florida | | | | | , | | |
| 2. Principal Place of Business 3. Mailing Address 215 North Eo | | | la Drive | | _ | | |
| Suite, Apt. ≠, etc. Suite, Apt. #, etc. | | | | | DO NOT WRITE IN THIS SPACE | | |
| City & State | | City & State Orlando, Fl. | | 4. FEI Number 99-0282163 | | Applied For Not Applicable | |
| Zip | Country | Zip 32802 | Country USA | | 5. Certificate of Status Desired | \$8.75 Fee Req | Additional |
| | 6. Name and Address of Current R | | USA | | 7. Name and Address of New Register | · | |
| | | | 1 | Vame | • | | |
| Yergler, Jon C. Lowndes, Drosdick, Doster, Kantor & Reed, P. | | | | Street Address (P.O. Box Number is Not Acceptable) A. | | | |
| 215 North Eola Drive Orlando, Fl. 32802 | | | | | | | |
| Orlando, Fr. 32002 | | | | City | FL Zip Code | | |
| 8. The above | e named entity submits this statement for | he purpose of changing its r | egistered o | office or registe | ered agent, or both, in the State of Florida. | | |
| SIGNATURE | Signature, typed or printed name of registered agent and | titile if applicable. (NOTE: | Registered Ag | ent signature require | ad when reinstating) DA | AFE | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) Tax filing requirement and elects to do so. (See Criteria on back) Tax filing requirement and elects to do so. (See Criteria on back) Make Check Payable | | | 1 Fee wil | l be \$550.00 | | | 5.00 May Be ded to Fees |
| 11. | OFFICERS AND D | | 12. | | ADDITIONS/CHANGES TO OFFICERS | | |
| TITLE DP | Osano, Masakuni ☐ Delete #12-4 Kaminoge 2- Chome Setagaya-Ku | | | | sano, Takamasa 2-9-22 Kaminoge, Setagay | ⊠ Chang | ge Addition |
| STREET ADDRESS CITY - ST - ZIP | Tokyo 158 JA | | STREET ADDRESS TO | | Cokyo 158-0093 Japan | ∤a-ku | |
| TITLE DEVP | Takahashi, Stanley 905 Kapoho PLC | | TITLE I |)SV Iw | uc, Michael | 🔀 Chan | ge 🔲 Addition |
| NAME STREET ADDRESS | | | NAME STREET A | onnere I | 205 Nela Avenue Orlando, Florida 32809 | | |
| CITY-ST-ZIP | Honolulu, HA | | | GHT-SI-ZIP | | | |
| TITLE DS NAME | Matsumoto, Hisashi | | | nayakawa, George S. | | | ge |
| STREET ADDRESS | 1 | | | STREET ADDRESS Honolulu, Hawaii 96822 | | | |
| CITY-ST-ZIP | Honolulu, HA | | CITY-ST- | | Monolulu, Hawaii 96822 | | |
| TITLE DVT NAME | | xxx Delete | TITLE D | | and and the state of | 🔄 Chang | ge 🔲 Addition |
| STREET ADDRESS | Ebisawa, Mitsuzo 1245 Nörth Park Ave. | | | | zokami, Kenji 1318 Winston Willow Cou | 1 | |
| CITY ST-ZIP | Winter Park, FL 32789 | | | | Windermere, Florida 34786 | | |
| TITLE: D | | | | | • | Chang | |
| | !#11-14 SUZNGAVA 1 Chome | | | and the second | 4000045243348 -08/08/01-01048018 | | |
| Yono City, SA | | | STREET AC | 1 . | -08/08/01 ****558. | | **550.00 |
| TITLE DVP: | Kochi, David | | | | | ☐ Chang | |
| name Street address | One North Jacaranda, #2031 Orlando, Florida 32836 | | NAME STREET ADDRESS | | 40000452 | ∍₄∋ Տ ′ | 48 |
| CITY-ST-ZIP | | | CITY-ST- | ZIP we | -08/08/01 | 01048 | 019 |
| indicated of the cor | on this report or supplemental report is tr | ue and accurate and that my ered to execute this report as | signature | shall have the | ection 119.07(3)(i), Florida Statutes: Inc. Per same legal effect as if made under oath; tha 7, Florida Statutes; and that my name appea | it I am an offic | cer or director |

7/3//01

407-239-1929