2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # P31336 1. Entity Name GRAND CYPRESS FLORIDA, INC. 02-20-2002 90019 019 ***150.00 Principal Place of Business Mailing Address '60 GRAND CYPRESS BLVD. 215 NORTH EOLA DRIVE ORLANDO FL' 32836 ORLANDO FL 32802 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 99-0282163 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YERGLER, JON C ESO Street Address (P.O. Box Number is Not Acceptable) LOWNDES, DROSDICK, DOSTER, KANTOR & REED 215 NORTH EOLA DRIVE ORLANDO FL 32802 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition OSANO, TAKAMASA NAME NAME STREET ADDRESS 2-9-22 KAMINOGE, STEAGAYA-KU STREET ADDRESS CITY-ST-ZIP TOKYO JAPAN 158-0093 ⁴ CITY-ST-7!P TITLE ☐ Delete TITLE Change ☐ Addition IWUC, MICHAEL NAME STREET ADDRESS 2205 NELA AVENUE STREET ADDRESS CITY-ST-7IP ORLANDO FL 32809 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HAYAKAWA, GEORGE S NAME STREET ADDRESS 1040 LUNALILO STREET STREET ADDRESS CITY- ST- ZIP HONOLULU HAWAII 96822 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition NAME MIZOKAMI, KENJI NAME 11318 WINSTON WILLOW COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **WINDERMERE FL 34786** CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change Addition KOCHI, DAVID NAME NAME ONE NORTH JACARANDA, #2031 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32836 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME TAKAHASHI, STANLEY NAME STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

905 Kapoho Place

Honolulu, HI

CR2E034 (9/01)