

2/3

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2001 8:00 am
Secretary of State

02-03-2001 90286 023 ***150.00

DOCUMENT # P93000017186

1. Entity Name
SHOWA CORPORATION

Principal Place of Business
 4901 OKEECHOBEE BLVD.
 WEST PALM BCH FL 33417

Mailing Address
 3032 NE CENTER AVE.
 FT. LAUDERDALE FL 33308

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 65-0396468

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SAITO, SUSUMU
 3032 NE CENTER AVE.
 FT. LAUDERDALE FL 33308

Name **YUTAKA KAWASHIMA**

Street Address (P.O. Box Number Is Not Acceptable)

6601 N.W. 33 RD WAY

City FT. LAUDERDALE

FL

Zip Code 33309

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

PRES. YUTAKA KAWASHIMA

DATE 3/29/01

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	DPT	☒ Delete
NAME	SAITO, SUSUMU	
STREET ADDRESS	3024 NE CENTER AVE.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE	DVS	☒ Delete
NAME	YOSHIE, MITSUO	
STREET ADDRESS	3024 NE CENTER AVE.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE	VP	☒ Delete
NAME	KAWASHIMA, TUTAKA	
STREET ADDRESS	3024 NE CENTER AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPT	☒ Change ☐ Addition
NAME	YUTAKA KAWASHIMA	
STREET ADDRESS	6601 N.W. 33 RD. WAY	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	DVS	☒ Change ☐ Addition
NAME	YOKO KAWASHIMA	
STREET ADDRESS	6601 N.W. 33 RD WAY	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DPT YUTAKA KAWASHIMA 3/29/01
 Date 3/29/01

CR2ED34 (10/00)