

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 am
Secretary of State
 01-30-2002 90072 040 ***150.00

DOCUMENT # P93000059424

1. Entity Name
MBK MASTERS, INC.

Principal Place of Business

**2306 S KINGS HWY
 FT PIERCE FL 34945
 US**

Mailing Address

**2306 S KINGS HWY
 FT PIERCE FL 34945
 US**

00010111



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0437127**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

**CLEM, CHESTER
 3333 20TH STREET
 VERO BEACH FL 32960**

Name **AKI MIZUNO, PRES**
 Street Address (P.O. Box Number is Not Acceptable)
MBK MASTERS, INC
2306 S KINGS HWY
 City **FT PIERCE** FL Zip Code **34945**

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

Signature, typed or printed name of registered agent and title if applicable.

AKI MIZUNO, PRES

(NOTE: Registered Agent signature required when reinstating)

1/7/02
 DATE

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **MIZUNO, AKIO**
 STREET ADDRESS **2916 S A1A**
 CITY-ST-ZIP **VERO BEACH FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **YAMAZAWA, MASA**
 STREET ADDRESS **601 SOUTH FIGUEROA ST #1800**
 CITY-ST-ZIP **LOS ANGELES CA 90017**

TITLE **D** ☐ Change ☒ Addition
 NAME **JACK YAMAMOTO**
 STREET ADDRESS **601 SOUTH FIGUEROA ST #1800**
 CITY-ST-ZIP **LOS ANGELES, CA 90017**

TITLE **TD** ☒ Delete
 NAME **HIRO SUTOH**
 STREET ADDRESS **601 S FIGUEROA ST**
 CITY-ST-ZIP **LOS ANGELES CA 90017**

TITLE **T** ☐ Change ☒ Addition
 NAME **PAUL KABASHIMA**
 STREET ADDRESS **601 S FIGUEROA ST #1800**
 CITY-ST-ZIP **LOS ANGELES, CA 90017**

TITLE **D** ☐ Delete
 NAME **SHIRASAK, KEN**
 STREET ADDRESS **2-1 OHEMACHI 1-C HOME**
 CITY-ST-ZIP **CHIODA-KU, TOKYO, JAPAN**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **OHORI, NOBUYUKI**
 STREET ADDRESS **17-22 HIKARIGAOKA MISHIMA-CITY**
 CITY-ST-ZIP **SHIZUOKA JA**

TITLE **D** ☐ Change ☐ Addition
 NAME **S. SUZUKI**
 STREET ADDRESS **200 PARK AVE**
 CITY-ST-ZIP **NEW YORK, NY 10166**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ 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:

AKI MIZUNO, PRES **1/8/02** **561-460-7529**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)