2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND

FILED DOCUMENT # **P94000038499** Apr 04, 2000 8:00 am Secretary of State SJ CLEARWATER FOOD INC. 04-04-2000 90018 043 ***150.00 Principal Place of Business Mailing Address SAKKIO JAPAN C/O ROYAL CREST COURT SAKKIO JAPAN, CLEARWATER MALL 20505 US HIGHWAY 19 NORTH. SUITE 152 CLEARWATER FL 34624 MARKHAM, ONTARIO CANADA L3R 2. Principal Place of Business 3. Mailing Address 95 Řoyal Crest Court Sakkio Japan, Clearwater Mall DO NOT WRITE IN THIS SPACE Suite Apid, etc. 20505 ts fwy 19 North, Suitel 52 City & State **Markham, Ontari**o City & State Clearwater, FL 4. FEI Number Applied For 59-3388787 Not Applicable Country \$8.75 Additional Country \Box 5. Certificate of Status Desired 33764 L3R 9X5 Canada Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Richard Ko CHOMPOONICH, MR. EDDY Street Address (P.O. Box Number is Not Acceptable) 6326 Grand Bahama Circle, Suite G 11803 N.W. 13TH ST. PEMBROKE PINES FL 33026 City Tampa Zip Code 3 361 5 changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this statement for the Mar 20, 2000 Richard Ko Signature, typed or printed name of registered age (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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. Addition Addition X Delete Change TITLE TITLE PD CHOMPOONICH, EDDY NAME NAME Richard Ko STREET ADDRESS STREET ADDRESS 11803 N.W. 13TH ST. 6326 Grand Bahama Circle, Suite G CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33026 Pampa, FL 33615 Change Addition **VSD** □ Delete TITLE TITLE NAME NAME CHIM, DANIEL STREET ADDRESS STREET ADDRESS 16 PERDUE COURT CITY-ST-ZIP CITY-ST-ZIP MARKHAM, ONTARIO CANADA L3R -8T2 Change Addition ⊡rDeletē TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change : ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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. Daniel Chim 905-474-0710

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 20, 2000

Date

Daytime Phone #