FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State DOCUMENT # P94000038499 1. Entity Name 02-11-2002 90060 006 ***150.00 SJ CLEARWATER FOOD INC. Principal Place of Business Mailing Address SAKKIO JAPAN, CLEARWATER MALL SAKKIO JAPAN C/O ROYAL CREST COURT . 20505 US HIGHWAY 19 NORTH, SUITE 152 LINIT 5 CLEARWATER FL 34624 MARKHAM, ONTARIO CANADA L3R -9X5 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 59-3388787 Not Applicable \$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 Name KO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 632É-GRAND BAHAMA CIRCLE ...STE.G TAMPA FL 33615 Zip Code FL 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Change ☐ Addition TITLE ☐ Delete KO, RICHARD NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 6326 GRAND BAHAMA CIRCLE STE G CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33615** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME CHIM, DANIEL STREET ADDRESS STREET ADDRESS 16 PERDUE COURT CITY-ST-ZIP MARKHAM, ONTARIO CANADA L3R -8T2 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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

SIGNATURE:

changed, or on an attachment with an ac

Daniel Chim

all other like empowered