2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am & Secretary of State DOCUMENT # P94000055686 1. Entity Name TOHO U.S.A., INC. 05-27-2002 90353 034 ***150 00 Principal Place of Business Mailing Address 8373 LAKE DRIVE 8373 LAKE DRIVE G-303 G-303 MIAM! FL 33166 MIAMI FL 33166 US US 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 65-0512936 Not Applicable Zip Country 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 Name SHINTARO SAIGA, SHINTARO ess (P.O. Box Number is Not Acceptable) **615 SW 2ND AVE** MIAMI FL 33130 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees ΓΊ Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE V.D Change ☐ Addition SAIGA, SHINTARO SAIGA, SHINTARD NAME NAME 615 SW 2ND AVE STREET ADDRESS STREET ADDRESS 2653 NW 20th St. MIAMI FL 33130 CITY-ST-ZIP CITY-ST-ZIP Miami TITLE PD ☐ Delete TITLE Change ☐ Addition NAME HIDETO, HOSADA NAME STREET ADDRESS 8-9 UNOKI SAYAMA-SHI STREET ADDRESS CITY-ST-ZIP SAJTAMA JA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TOMOYASU, AOKI NAMÈ STREET ADDRESS 5-10-2 MAMA ICHIKAWA-SHI STREET ADDRESS CITY-ST-ZIP CHIBA JA 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 MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OF PP