2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am 8 DOCUMENT # **P94000084235** Secretary of State 1. Entity Name 05-17-2001 91317 046 ***150.00 ABO (USA), INC. Principal Place of Business Mailing Address 8373 LAKE DRIVE, #G-303 8373 LAKE DRIVE, #G-303 MIAMI FL 33166 MIAMI FL 33166 C0066805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0545160 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 SAIGA, SHINTARO Street Address (P.O. Box Number is Not Acceptable) **615 SW 2ND AVE MIAMI FL 33130** City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Delete TITLE ☐ Change Addition TITLE NAME TOMINAGA, HIDEO NAME STREET ADDRESS STREET ADDRESS 1-13-12 NARIMASU ITABASHI CITY-ST-7IP CITY-ST-ZIP **TOKYO JAPAN 175** ☐ Change PD Addition TITLE ☐ Delete TITLE SAIGA, SHINTARO NAME NAME STREET ADDRESS STREET ADDRESS 615 SW 2ND AVE CITY-ST-ZIP CITY-ST-ZIE MIAMI FL 33130 Change ☐ Addition ☐ Delete TITLE TITLE YAMAMOTO, TATSUHIKO NAME NAME STREET ADDRESS 1-13-12 NARIMASU ITABASHI STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TOKYO JAPAN 175** ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF