

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 27, 2000 08:00 AM**  
**Secretary of State****DOCUMENT # P95000091485****1. Entity Name**  
SPORTS MAX CORP.**Principal Place of Business**1420 THIRD STREET  
SUITE 9  
NAPA  
94559

CA

**Mailing Address**1420 THIRD STREET  
SUITE 9  
NAPA  
94559

CA

**2. Principal Place of Business**

Suite, Apt. #, etc.

**3. Mailing Address**  
809 WALKER AVE.Suite, Apt. #, etc.  
SUITE 1**City & State**City & State  
OAKLAND

CA

**Zip****Country****Zip****Country**

94610

**4. FEI Number****58-2216602****Applied For****Not Applicable****5. Certificate of Status Desired**☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE  
32301

FL

US

**7. Name and Address of New Registered Agent****Name****Street Address (P.O. Box Number is Not Acceptable)****City****FL****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**

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

(NOTE: Registered Agent signature required when reinstating)

**04/27/2000**

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, 2000 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****TITLE**  
**NAME** TAKAHASHI TORU  
**STREET ADDRESS** NISHIMIYAHARA 2-7224  
**CITY-ST-ZIP** OSAKA, JAPAN☐ Delete**TITLE**  
**NAME** SD  
**NAME** YOICHIRO YAMAMOTO  
**STREET ADDRESS** TOMOBUCHI 1-4-1  
**CITY-ST-ZIP** OSAKA, JAPAN☐ Delete**TITLE**  
**NAME** IMAMIYA KAZUHIKO  
**STREET ADDRESS** 1420 THIRD STREET, SUITE 9  
**CITY-ST-ZIP** NAPA CA 94559☐ Delete**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**☐ Delete**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**☐ Delete**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**☐ Delete**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**☐ Change ☐ Addition**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**☐ Change ☐ Addition**TITLE**  
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**CITY-ST-ZIP**☐ Change ☐ Addition**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**☐ Change ☐ Addition**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:** Kazuhiko Imamiya

RD 04/27/2000