2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am DOCUMENT # **P97000002684 Secretary of State** 1. Entity Name M & R MANAGEMENT SERVICES, INC. 03-12-2001 90432 028 ***150.00 Mailing Address Principal Place of Business 1930 GLEN MEADOWS CIRCLE 1930 GLEN MEADOWS CIRCLE MELBOURNE FL 32935 MELBOURNE FL 32935 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 59-3419952 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 MIYAMOTO, MASAYASU Street Address (P.O. Box Number is Not Acceptable) 1930 GLEN MEADOWS CIRCLE MELBOURNE FL 32935 Zip Code 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11, OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Addition TITLE ☐ Delete TITLE ☐ Change MIYAMOTO, MASAYASU NAME NAME 1930 GLENN MEADOWS CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32935** CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change ICHIKAWA, KANAO NAME NAME 1688 HUDSON CIR STREFT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MELBOURNE FL 32935** ☐ Change ☐ Addition TITLE Delete TITLE MIYAMOTO, MICHIKO NAME NAME 1930 GLENN MEADOWS CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32935** ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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

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.

STREET ADDRESS CITY-ST-ZIP

TITLE

☐ Delete

SIGNATURE

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/01

Daytime Phone #

☐ Change

☐ Addition