## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P97000032870** Jan 13, 2000 8:00 am **Secretary of State** NICHIEI INTEC (USA) CORPORATION 01-13-2000 90031 040 \*\*\*150.00 Principal Place of Business Mailing Address 2451 MCMULLEN BOOTH RD. 2451 MCMULLEN BOOTH RD SUITE 211 SUITE 211 CLEARWATER FL 33759-1356 CLEARWATER FL 33759 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3446701 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agentanna 6. Name and Address of Current Registered Agent LA BELLE, RICHARD D III Street Address (P.O. Box Number is Not Acceptable) 3446 LAKE DRIVE PALM HARBOR FL 34683 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 230 3 4 3 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. »VPDT ☐ Change ☐ Addition TITLE! Chillies ☐ Delete TITLE YAMADA, JAMES A NAME NAME STREET ADDRESS 3 HARBOR POINT PLACE STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TAKAHASHI, YOSHIHARU NAME STREET ADDRESS STREET ADDRESS 2451 MCMULLEN BOOTH RD. STE 211 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** Delete ☐ Change → ☐ Addition TITLE SHITABAYAHI, MASNOBU NAME NAME 2451 MCMULLEN BOOTH RD. STE 211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE KIMURA, HIROYUKI NAME NAME STREET ADDRESS 2451 MCMULLEN BOOTH RD., STE 211 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CLEARWATER FL 33759** Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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: