2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2001 8:00 am DOCUMENT # **P98000023777** Secretary of State 1. Entity Name **NEWLONG LATIN AMERICA. INC.** 02-14-2001 90020 045 ***150.00 Principal Place of Business Mailing Address 2760 NW 112 AVE. 2760 NW 112 AVE. MIAMI FL 33172 MIAMI FL 33172 D 2 2 4 3 U_ us- . US 2. Principal Place of Business 3. Mailing Address 2760 NW. Some Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0821394 Not Applicable Zip Country 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 KAPLAN, LINDA M Street Address (P.O. Box Number is Not Acceptable) 9300 S DADELAND BLVD SUITE 406 **MIAMI FL 33156** Zip Code FL 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, 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Addition ☐ Delete TITLE NAME KONDO, YASUHIRO NAME STREET ADDRESS 14-14 MATSUGAYA 1 - CHOME STREET ADDRESS CITY-ST-ZIP TAITO-KU TOKYO 110 JAPAN CITY-ST-ZI **VPD** ☐ Delete TITLE TITLE Change Addition KATO, MASAMI NAME NAME STREET ADDRESS 14-14 MATSUGAYA 1-CHOME STREET ADDRESS CITY-ST-ZIP TAITO-KU TOKYO 110 JAPAN CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME YOKOMORI, MASAAKI STREET ADDRESS STREET ADDRESS 12410 S.W. 106 TERRACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** TITLE ☐ Delete TITLE Change ☐ Addition 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 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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

SIGNATURE: