FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

## Jan 30, 2002 8:00 am P98000023777 DOCUMENT # **Secretary of State** 1. Entity Name 01-30-2002 90142 012 \*\*\*150.00 NEWLONG LATIN AMERICA, INC. Principal Place of Business Mailing Address 2760 NW 112 AVE 7 2760 NW 112 AVE. MIAMI FL 33172 MIAMI FL 33172 US 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 65-0821394 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 KAPLAN, LINDA M 9300 S DADELAND BLVD SUITE 406 **MIAMI FL 33156** 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 (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (9/01) TITLE ☐ Delete TITL F ☐ Addition KONDO, YASUHIRO NAME NAME STREET ADDRESS 14-14 MATSUGAYA 1 - CHOME STREET ADDRESS TAITO-KU TOKYO 110 JAPAN CITY-ST-ZIP CITY-ST-ZIP Delete TITLE **VPD** TITLE ☐ Change Addition NAME KATO, MASAMI STREET ADDRESS 14-14 MATSUGAYA 1-CHOME STREET ADDRESS CITY-ST-ZIP TAITO-KU TOKYO 110 JAPAN CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME YOKOMORI, MASAAKI STREET ADDRESS 12410 S.W. 106 TERRACE STREET ADDRESS 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-7IP CITY~ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP 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

IGNING OFFICER OR DIRECTOR