

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000027235

1. Entity Name

CLARION LATIN AMERICA CORPORATION

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90084 032 ***150.00

Principal Place of Business

Mailing Address

6161 BLUE LAGOON DRIVE
 STE 360
 MIAMI FL 33126

661 W REDONDO BCH BLVD
 GARDENA CA 90247-4201

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0822268

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
 526 EAST PARK AVE
 TALLAHASSEE FL 32301

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)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: P Delete
 NAME: MATSUOKA, Y
 STREET ADDRESS: 6161 BLUE LAROON DR #360
 CITY-ST-ZIP: MIAMI FL 33126

TITLE: P Change Addition
 NAME: TAKIZAWA, KATSUOSHI
 STREET ADDRESS: TATA VASCO No 77, COL. VILLA COYDACAN
 CITY-ST-ZIP: MEXICO D.F.C.P. 04000

TITLE: D Delete
 NAME: NIIMURA, N
 STREET ADDRESS: AQUA 120, APT #3, JARDINES DEL PEDREGAL
 CITY-ST-ZIP: MEXICO CITY, MEXICO

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: D Delete
 NAME: MINARIK, JIM
 STREET ADDRESS: 661 W REDONDO BCH BLVD
 CITY-ST-ZIP: GARDENA CA 90247

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: D Delete
 NAME: HATANAKA, K
 STREET ADDRESS: 10015 NW 46 STREET, #306
 CITY-ST-ZIP: MIAMI FL 33178

TITLE: TSD Change Addition
 NAME: MATSUDA, KDHEI
 STREET ADDRESS: 661 W REDONDO BEACH BLVD
 CITY-ST-ZIP: GARDENA, CA 90247

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00

Date

(710) 327-9100

Daytime Phone #

CR2E034 (9/99)