

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90247 013 ***150.00

DOCUMENT # P98000033318

1. Entity Name

NAKAKOU ENGINEERING USA, INC

Principal Place of Business

Mailing Address

1460 Baytree Dr NE Ste 3
 Palm Bay, FL 32905

751 Hurole Ave NE
 Palm Bay, FL 32907

2. Principal Place of Business

1460 Baytree Dr NE Ste 3

3. Mailing Address

751 Hurole Ave NE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Palm Bay, FL 32905

City & State

Palm Bay, FL 32907

4. FEI Number

65-0837665

Applied For

Not Applicable

Zip

32905

Country

Zip

32907

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Intrastate Registered Agent
 701 Brickell Ave Ste 3000
 Miami FL 33131

Name

Konosuke Nakagawa

Street Address (P.O. Box Number is Not Acceptable)

1460 Baytree Dr NE Ste 3

City

Palm Bay

FL

Zip Code

32905

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

Konosuke Nakagawa

(NOTE: Registered Agent signature required when reinstating)

04-27-01

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 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

TITLE P_
 NAME Nakagawa, Konosuke
 STREET ADDRESS 751 Hurole Ave NE
 CITY-ST-ZIP Palm Bay, FL 32907 ☐ Delete

TITLE VPD
 NAME Bruno Braga
 STREET ADDRESS 1000 Palm Plc Dr NE Apt 1716
 CITY-ST-ZIP Palm Bay, FL 32905 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
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 CITY-ST-ZIP ☐ Delete

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 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE
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 CITY-ST-ZIP ☐ Change ☐ Addition

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 CITY-ST-ZIP ☐ Change ☐ Addition

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

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

BRUNO BRAGA, VP

2/27/01 (321)733-2965

Date

Daytime Phone

CR2E034 (11/00)