2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State P98000076293 DOCUMENT # 1. Entity Name 05-22-2002 90195 001 ***150.00 SOMEC CORPORATION Mailing Address Principal Place of Business 140 ATLANTIC DRIVE 140 ATLANTIC DRIVE MAITLAND FL 32751 MAITLAND FL 32751 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3530417 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. **NOTE: Registered Agent signature required when reinstating) DATE: Registered Agent signature required when reinstating) Zip Code FL FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Addition ☐ Change TITLE ☐ Delete Chief Exective Officer TITLE NAME TAKENAKA SHUICHI YAMAGUCHI, HISAKAZU NAME 2729 Maitland Crossing Way, Apt.1-306 STREET ADDRESS 2-1-10 NIHONBASHI STREET ADDRESS CITY-ST-ZIP CHUO, TOKYO, JAPAN Orlando, FL 32810 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE n NAME NAME YAMAGUCHI, ISAMU STREET ADDRESS STREET ADDRESS 2-1-10 NIHONBASHI CITY-ST-ZIP CHUO, TOKYO, JAPAN CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE D NAME YAMAGUCHI, MOTOZU STREET ADDRESS STREET ADDRESS 2-4-1 KITA-KYUHOJI-MACHI CITY-ST-ZIP CITY-ST-ZIP CHUO-KU, OSAKA, JAPAN ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

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