2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 03, 2000 8:00 am Secretary of State DOCUMENT # P98000078561 YOKOZUNA INC. 03-03-2000 90201 024 ***150.00 Mailing Address Principal Place of Business ---- SOUTH DADELAND BLVD. 840 S.PARK ROAD 817727 #5-12 <u> 3406 ∓∓</u> HOLLYWOOD FL 33021-8720 FL 33156 3, Mailing Address 2 Principal Place of Business 111 E. Hallandale Beach BIVD Beach BIVD 1111. E. Hallardale DO NOT WRITE IN THIS SPACE la/landale Applied For 4. FEI Number City & State 65-0865596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAPLAN, LINDA M Street Address (P.O. Box Number is Not Acceptable) 9300 SOUTH DADELAND BLVD. SUITE 406 MIAMI FL 33156 City 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 DATE 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 **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ijŧ 12. President X Change ☐ Addition TITLE ☐ Delete TITLE MIYAZAKI, HIROSHI 840 S. PARK ROAD #5-12 MIYAZAKU, HIROSHI NAME STREET ADDRESS STREET ADDRESS 4831 NE 16 TERRACE Hollywood, Fl 33021 CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33334 President Change ☐ Addition ☐ Delete TITLE TITLE SHOGEN, MASAMI 840 S. PARK ROAD#5-12 NAME NAME SHOGEN, MASAMI STREET ADDRESS STREET ADDRESS 25555 PGA BLVD. APT. 122-A Hollywood, FL 33021 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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.

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)