FILED

2001 UN	IIFORM	BUSINESS	REPORT	(UBR)
---------	--------	-----------------	---------------	-------

Aug 07, 2001 8:00 am Secretary of State P98000085155 DOCUMENT # AMERICAN MERCANTILE CORPORATION 08-07-2001 90004 021 ***558.75 Principal Place of Business Mailing Address 305 W BROAD STREET 305 W BROAD STREET **GROVELAND FL 34736 GROVELAND FL 34736** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-1500755 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 TOMINAGA, YASUHIKO Street Address (P.O. Box Number is Not Acceptable) 305 W BROAD STREET **GROVELAND FL 34736** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Addition TITLE Change TOMINAGA, YASUHIKO NAME NAME 305 W BROAD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GROVELAND FL 34736** CITY-ST-ZIP TITI F ☐ Addition STD ☐ Delete TITLE Change NAME YOMINAGA, YOKO NAME STREET ADDRESS STREET ADDRESS 305 W BROAD STREET CITY-ST-ZIP CITY-ST-ZIP **GROVELAND FL 34936** ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

EQUIYASUHIKO TOMINAGA

07/03/01

(352) 429-2101

Daytime Phone #