2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 09, 2000 8:00 am Secretary of State DOCUMENT # P99000060271 1. Entity Name TAI-RYO, INC. 05-09-2000 90013 041 ***150.00 Principal Place of Business Mailing Address 7971 N. TAMIAMI TRAIL 7971 N. TAMIAMI TRAIL SARASOTA FL 34243-2058 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional Fee Required Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVID S. SIMON, P.A. Street Address (P.O. Box Number is Not Acceptable) 1800 2nd St Suite 700 520 COUTH WASHINGTON BLVD SARASOTA FL 34236 Υ, 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Addition ☐ Delete TITLE ☐ Change TITLE DILLON, ANTHONY B NAME 6148 HOLLYWOOD BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP Change ☐ Addition Delete TITLE TESHIMA, TAKESHI NAME 7971 N. TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS SARASOTA FL 34343 CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

(941)