FILED

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Sep 06, 2001 8:00 am Secretary of State DOCUMENT # P99000098871 1. Entity Name 09-06-2001 90278 001 ***300.00 AMERICAN BUSHIDO GOJU, INC. Principal Place of Business Mailing Address C/O MICHAEL D. EHRENSTEIN, ESQ. C/O MICHAEL D. EHRENSTEIN. ESQ. 201 S BISCAYNE BLVD. 17TH FLOOR 201 S BISCAYNE BLVD. 17TH FLOOR 78083 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 26-1660390 Not Applicable Zip Country 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 Name MIAMI CENTER REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD **SUITE 1700 MIAMI FL 33131** 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 CR2E034 (5/01) TITLE ☐ Delete TITLE ☐ Addition Kellichian, Joseph 301 S. Biscayne Blvd. # 1700 Kellichian, Joseph NAME NAME 5031 S.W. 160 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 39331 Miami FL 3313 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP red with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director regampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supp indicated on this red rt or supplementa of the corporation or

0Hachment DOC# P9900068784

KLUGER, PERETZ, KAPLAN & BERLIN PA.



Reply to: Ron J. Halperin (305) 379-9000 rhalperin@kpkb.com

August 22, 2001

Uniform Business Reports Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 VIA FEDERAL EXPRESS

Re: 2001 Uniform Business Reports - American Bushido Goju, Inc.

United States of America Goju Federation, Inc.

To Whom It May Concern:

Enclosed please find the 2001 Uniform Business Reports for American Bushido Goju, Inc. and United States of America Goju Federation, Inc., along with a check in the amount of \$300 as payment of the \$150 filing fees for both Companies.

We respectfully request that the enclosed Reports be accepted by the Division of Corporations as timely filed, for the reason that both Reports were inadvertently forwarded to each Company at the incorrect addresses reflected in Block 11, and were therefore not received by each Company until after the May 1st filing deadline. Once each Company received the Reports, they immediately corrected the information contained on the Reports to ensure that future notices are received and timely filings made. Each Company also took steps to immediately and promptly file the Reports with the Division of Corporations.

Please contact the undersigned ay (305) 379-9000 should you have any questions or require any additional information.

Very truly yours,

KLUGER ÆERETZ, KAPLAN & BERLIN, P.A.

Ronal Halperin

Enclosures