2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
05-06-2002 90076 032 ***150.00

DOCUMENT # S26158

1. Entity Name
ICHIKOSHI (USA) INC.

Principal Place of Business	Mailing Address
1278 ADMIRALTY BLVD ROCKLEDGE FL 32955	1278 ADMIRALTY BLVD ROCKLEDGE FL 32955

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0236577 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION INFORMATION SERVICES, INC. 1201 HAYES STREET TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRESIDENT SEKIYA, SHIGEO 3-9 NIHONBASHI-MUROMACHI CHUO-KU,TOKYO,JAPAN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER SHOJI KATO 1278 Admiralty Blvd Rockledge, Fl 32955	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY NOBUHIRO SEKIYA 1-3-9 NIHONBASHI - MUROMACHI CHUO-KU, TOKYO, JAPAN 103-0022	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/01)

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: SIGNATURE REQUIRED SHOJI KATO 321-638-0603
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attach #

S26158
782968

2002
ANNUAL MEETING OF DIRECTORS OF
ICHIKOSHI (USA) INC.

The Annual Meeting of Directors of ICHIKOSHI (USA) INC. ("Corporation") was held at 1-3-9 Nihonbashi-Muromachi, Chuo-ku, Tokyo on March 6, 2002.

Present at the meeting were Shigeo Sekiya, Nobuhiro Sekiya, Shoji Kato and Tayo Kato, the directors of the Corporation ("Director"), and Nobuhiro Sekiya, the Secretary of the Corporation.

Shigeo Sekiya, President of the Corporation, presided as Chairman of the meeting and Nobuhiro Sekiya, Secretary of the Corporation, served as Secretary of the meeting.

The Secretary presented a written waiver of notice of the meeting signed by the Directors which the Chairman directed be attached to these Minutes.

The Chairman announced that Shigeo Sekiya, Nobuhiro Sekiya, Shoji Kato and Tayo Kato had been elected by the shareholders of the Corporation to serve as directors of the Corporation for the next regular term until the next Annual Meeting of Shareholders, at the Annual Meeting of Shareholders convened earlier on the same date.

The Chairman then stated that the first order of business would be the nomination and election of officers of the Corporation to serve for the regular term until the next Annual Meeting of Directors.

The following persons were nominated to serve as the officers of the Corporation ("Officers") for the next regular term:

Shigeo Sekiya	President

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Shoji Kato	Treasurer
Nobuhiro Sekiya	Secretary

The nominations were then closed, and the unanimous vote of the Directors was that the foregoing persons be elected to serve in the capacities set opposite their names above.

The Chairman then proposed that the Directors ratify all acts taken by the Officers on behalf of the Corporation since the prior Annual Meeting of Directors. After discussion, upon motion duly made, seconded and carried, the following resolution was adopted:

> RESOLVED, that all acts taken by the Officers on behalf of the Corporation since the prior Annual Meeting of Directors are hereby ratified.

There being no further business to be discussed, the meeting was then adjourned.

Nobuhiro Sekiya
NOBUHIRO SEKIYA, as
Secretary of the Meeting

Approved by:

Shigeo Sekiya
SHIGEO SEKIYA, as
Chairman of the Meeting