2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT#** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name OHBA MIAMI BEACH CO. 04-26-2000 90428 001 ***150.00 04-26-2000 90428 002 *****8.75 Principal Place of Business Mailing Address 4441 Collins Ave MIAMI BEACH, FLorida 33140 2. Principal Place of Business 3. Mailing Address 4441 Collins Ave Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State -MIAMI Beach Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33140 Fee Required U. S'. A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YASUO SAKAGAMI Street Address (P.O. Box Number is Not Acceptable) 6767 Collins Ave MiAMi Beach, Florida 33141 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 (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 Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 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 12. 11. Change ☐ Additjøn ☐ Delete TITI.E PResident YASUO SAKAGAMI NAME 767 Collins AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL. 33141 ☐ Changé ☐ Addition Vice President TITLE TITLE Hiroaki SHiokawa 3386-2 Fukuma-machi NAME STREET ADDRESS STREET ADDRESS MUNAKATA-GUN FUKUOKA JAPAN. CITY-ST-ZIP CITY-ST-ZIP Secretary & TREASURY ETSUKO OBA Change ☐ Addition TITLE NAME NAME 6767 Collins AVE STREET ADDRESS STREET ADDRESS MIAMI Beach FL 33141 CITY-ST-ZIP DITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete 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. 1-1912 20 2000 (305)5

SIGNATURE: ~

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN