

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90171 018 ***150.00

DOCUMENT # V00512

1. Entity Name
OHBA MIAMI BEACH CO.

Principal Place of Business

**4441 COLLINS AVE.
 C/O FONTAINEBLEAU HILTON
 MIAMI BEACH FL 33140**

Mailing Address

**4441 COLLINS AVE.
 C/O FONTAINEBLEAU HILTON
 MIAMI BEACH FL 33140**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4441 Collins Ave

Suite, Apt. #, etc.
C/O Fontainebleau Hilton

City & State
Miami Beach FL

Zip
33140

Country

3. Mailing Address

4441 Collins Ave

Suite, Apt. #, etc.

C/O Fontainebleau Hilton

City & State
Miami Beach FL

Zip
33140

Country

4. FEI Number **65-0303483**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**SAKAGAMI, YASUO
 6767 COLLINS AVE
 MIAMI BEACH FL 33141**

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

TITLE **P** ☐ Delete
 NAME **SAKAGAMI, YASUO**
 STREET ADDRESS **1165 MERSEILES**
 CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE **VP** ☐ Delete
 NAME **SHIOKAWA, HIROAKI**
 STREET ADDRESS **2728 FUKUMA-MACHI**
 CITY-ST-ZIP **FUKUOKA, JAPAN**

TITLE **ST** ☐ Delete
 NAME **Oba, ETSUKO**
 STREET ADDRESS **1165 MERSALES DR.**
 CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 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.

SIGNATURE:

SAKAGAMI, YASUO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-2002 305 538-0050

Date

Daytime Phone #

CR2E034 (9/01)