

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V06302

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: SUNGREENE INCORPORATED

Current Principal Place of Business:

1463 OAKFIELD DRIVE SUITE 126
BRANDON, FL 33511 US

New Principal Place of Business:

3815 SCOVIL LANE
VALRICO, FL 33594 US

Current Mailing Address:

1463 OAKFIELD DRIVE SUITE 126
BRANDON, FL 33511 US

New Mailing Address:

3815 SCOVIL LANE
VALRICO, FL 33594 US

FEI Number: 59-3100963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGASHIRA, EIJI
1463 OAKFIELD DRIVE SUITE 126
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: TAGASHIRA, EIJI,
Address: 4113 GREAT GOLFERS PL
City-St-Zip: VALRICO, FL

Title: D () Delete
Name: SADATO, KATSUMI,
Address: 162-1 ZAO-CHO
City-St-Zip: HIROSHIMA, JAPAN,

Title: P () Delete
Name: STALEY, FRED
Address: 1463 OAKFIELD DRIVE SUITE 126
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EIJI TAGASHIRA

D

04/26/2002

Electronic Signature of Signing Officer or Director

Date