

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90093 025 ***150.00

DOCUMENT #

1. Entity Name

P18999 ✓

NACHI AMERICA, INC.

Principal Place of Business Mailing Address
 5022 W. 79TH STREET 5022 W. 79TH STREET
 INDIANAPOLIS, IN 46268 INDIANAPOLIS, IN 46268

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

13-1968862

Applied For

Not Applicable

Zip

Country

Zip

Country

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 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

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, 2000 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 D ☒ Delete
 NAME HISAZAWA, TETSUO
 STREET ADDRESS 10 SOUTH IRVING ST. APT. 8B
 CITY - ST - ZIP RIDGEWOOD, NJ 07450

TITLE SD ☐ Delete
 NAME MURASE, JIRO
 STREET ADDRESS 399 PARK AVENUE
 CITY - ST - ZIP NEW YORK, NY

TITLE PRESIDENT ☐ Delete
 NAME ITOH, SHOHEI
 STREET ADDRESS 180 GOVERNORS LANE
 CITY - ST - ZIP ZIONSVILLE, IN 46077

TITLE VP ☐ Delete
 NAME NAKASHIMA, HIDEHIRO
 STREET ADDRESS 12847 FLEETWOOD DRIVE
 CITY - ST - ZIP S. CARMEL, IN 46032

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 SD ☒ Change ☐ Addition
 NAME MURASE, JIRO
 STREET ADDRESS HAVEMEYER RD.
 CITY - ST - ZIP ARDSLEY-ON-HUDSON, NY 10503

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

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

TITLE ☐ Change ☐ Addition
 NAME
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/01/00

Date

(317) 228-1010

Daytime Phone #