

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000002282 (1)**

1. Corporation Name

OTSUKA ELECTRONICS USA INC.



Principal Place of Business

2607 MIDPOINT DR.
FT COLLINS CO 80525

Mailing Address

2607 MIDPOINT DR.
FT COLLINS CO 80525

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81	Name	
82	Street Address (P.O. Box Numbers Not Acceptable)	
83		
84	City	85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0402 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. The hereby accept the appointment as registered agent. I am familiar with and accept the obligation of Sections 607.0403, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																								
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14. I do hereby certify that the information supplied with this filing is true and correct, for the exception stated in Section 119.02(3)(a), Florida Statutes. I further certify that the information included on this annual report or supplementary annual 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, that I am a resident of the State of Florida, that I am the registered agent as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report. I do not have any other matters to report.

SIGNATURE: *John P. Heinrich*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John P. Heinrich, President

2/8/96 970-484-0428

CR2E034 (12/95)