

SECTION 607.07(2), Florida Statutes, NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

MP  
 PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
 Sandra L. Norblatt  
 Secretary of State  
 DIVISION OF CORPORATIONS

FILED  
 Oct 01 1998 8:00am  
 Secretary of State

DOCUMENT # F97000004103 (4)

1. Corporation Name  
**TOYOTA TSUSHO CORPORATION**

Principal Place of Business  
**TOKYO HEAD OFFICE 3-18 CHIYODA KU  
 102 KUDAN MINAMI 2 CHOME  
 TOKYO JAPAN**

Mailing Address  
**TOKYO HEAD OFFICE 3-18 CHIYODA KU  
 102 KUDAN MINAMI 2 CHOME  
 TOKYO JAPAN**



2. Principal Place of Business  
 21 State, Apt. #, etc. 26 State, Apt. #, etc.  
 22 City & State 27 City & State  
 23 Zip Country 28 Zip Country  
 24 29 Country 30

9. Name and Address of Current Registered Agent

**O'HAIRE, MICHAEL  
 3111 CARDINAL DRIVE  
 VERO BEACH FL 32964**

B1 Ni  
 B2 St  
 B3  
 B4 Ci

DO NOT WRITE IN THIS SPACE  
 3. Date Incorporated or Qualified  
**08/05/1997**  
 4. FEI Number  
**38-2527102** Applied For Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No  
 Registered Agent

BANK AR  
 10-1-98

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.07(2) and 607.15(6), Florida Statutes, the above firm, office or registered agent, or both, in the State of Florida, has been authorized by the agent, firm, office or both, and accept the obligations of section 607.07(2), Florida Statutes.

SIGNATURE OF OFFICER, DIRECTOR, SECRETARY, TREASURER, REGISTERED AGENT, OR REGISTERED AGENT'S EMPLOYEE (PRINT NAME AND TITLE) DATE

12. OFFICERS, DIRECTORS, SECRETARIES, TREASURERS, REGISTERED AGENTS, OR REGISTERED AGENT'S EMPLOYEES  
 TITLE D  DELETED  
 NAME NOGAMI, KEIJI  
 STREET ADDRESS 36-1 YAMANOTE 5-CHOME  
 CITY/STATE/ZIP TOYOTA AICHI PREF  
 TITLE D  DELETED  
 NAME SHIOTA, TAMOTSU  
 STREET ADDRESS 1-17-1 YAMATEDORI  
 CITY/STATE/ZIP SHOWA-KU NAGOYA  
 TITLE D  DELETED  
 NAME TAKEUCHI, HAJIME  
 STREET ADDRESS 408 UMEMORIZAKA  
 CITY/STATE/ZIP MEITO KU NAGOYA  
 TITLE D  DELETED  
 NAME TAKEYAMA, EIZO  
 STREET ADDRESS 8-34 3-CHOME TOKUGAWAYAMA CHO  
 CITY/STATE/ZIP CHIKUSA KU NAGOYA  
 TITLE D  DELETED  
 NAME TORATANI, TAKESHI  
 STREET ADDRESS 14-1 GAKUENMIDORIGAOKA 2 CHOME  
 CITY/STATE/ZIP NARA NARA PREF  
 TITLE D  DELETED  
 NAME NISHINAKA, SADAYASU  
 STREET ADDRESS 46-151 IKEDA YAHAGI CHO  
 CITY/STATE/ZIP OKAZAKI AICHI PREF

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
 11 TITLE D  Change  Addition  
 12 NAME CHIWA, HIROSHI  
 13 STREET ADDRESS C/O TOYOTA TSUSHO CORPORATION  
 14 CITY/STATE/ZIP AT ABOVE MAILING ADDRESS  
 21 TITLE D  Change  Addition  
 22 NAME FUJITA, SENJI  
 23 STREET ADDRESS C/O TOYOTA TSUSHO CORPORATION  
 24 CITY/STATE/ZIP AT ABOVE MAILING ADDRESS  
 31 TITLE D  Change  Addition  
 32 NAME OKUZUMI, SHIRO  
 33 STREET ADDRESS C/O TOYOTA TSUSHO CORPORATION  
 34 CITY/STATE/ZIP AT ABOVE MAILING ADDRESS  
 41 TITLE D  Change  Addition  
 42 NAME KATO, MASARU  
 43 STREET ADDRESS C/O TOYOTA TSUSHO CORPORATION  
 44 CITY/STATE/ZIP AT ABOVE MAILING ADDRESS  
 51 TITLE D  Change  Addition  
 52 NAME SAKAI, MICHIRO  
 53 STREET ADDRESS C/O TOYOTA TSUSHO CORPORATION  
 54 CITY/STATE/ZIP AT ABOVE MAILING ADDRESS  
 61 TITLE D  Change  Addition  
 62 NAME FURUKAWA, MASAAKI  
 63 STREET ADDRESS C/O TOYOTA TSUSHO CORPORATION  
 64 CITY/STATE/ZIP AT ABOVE MAILING ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or temporary 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 or the person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on the attached list with my address.

SIGNATURE *[Signature]* 9/5/98 (20)418-0147

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