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Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L86705 (5)

1. Corporation Name
NALVIE & CO., INC.

Principal Place of Business
C/O KELLEY DRYE & WARREN
201 S BISCAYNE BLVD STE 2400
MIAMI FL 33131
US

Mailing Address
C/O KELLEY DRYE & WARREN
201 S. BISCAYNE BLVD. STE 2400
MIAMI FL 33131-2378
US



2. Principal Place of Business
21 1 DOUGLAS STREET, SMW
Suite, Apt. #, etc.

2a. Mailing Address
26 Suite, Apt. #, etc.

22 City & State
23 HOMOSASSA, FLORIDA
Zip Country

27 City & State
28 Zip Country
29 U.S.A. 30

3. Date Incorporated or Qualified 07/12/1990
3a. Date of Last Report 05/01/1996

4. FEI Number 65-0206848
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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ULLMAN, SAMUEL C
201 SOUTH BISCAYNE BLVD.
SUITE 2400
MIAMI FL 33131

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PDT	<input type="checkbox"/> DELETE
NAME	INOUE, YUKIHISA	
STREET ADDRESS	18 UMENOKICHO, SHIMOGAMO	
CITY-ST-ZIP	KYOTO, JAPAN	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	INOUE, YUMIKO	
STREET ADDRESS	18 UMENOKICHO, SHIMOGAMO	
CITY-ST-ZIP	KYOTO, JAPAN	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	ISHIHARA, KAYOKO	
STREET ADDRESS	3-78 YOBITSUGI-CHO	
CITY-ST-ZIP	AICHI, JAPAN	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	D
2.3 STREET ADDRESS	OGASAWARA, YUMICO
2.4 CITY-ST-ZIP	18 UMENOKICHO, SHIMOGAMO
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental 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 receiver or trustee empowered 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 in an attachment with an address.

SIGNATURE: *[Signature]* 2/21/97 (352) 754-0322
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)