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Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # **P38067** (5)

1. Corporation Name
BRUCE TECHNOLOGIES INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
25 ESQUIRE ROAD **NORTH BELLRICA MA 01862**	**25 ESQUIRE ROAD** **NORTH BELLRICA MA 01862-2501**

3. Date Incorporated or Qualified: **03/26/1992**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 / Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 / Country — 30

4. FEI Number: **04-3144511** ☐ 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	**CEO**	☐ DELETE	11 TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	**SUZUKI, MAKOTO**		12 NAME	KENJI FUKUDA	
STREET ADDRESS	**192 KENNEDY DR**		13 STREET ADDRESS	P/S HIGASHI-NAKANO 0106 3-14-20 HIGASHI-NAKANO	
CITY-ST-ZIP	**MALDEN MA**		14 CITY-ST-ZIP	NAKANO-KU TOKYO, JAPAN	
TITLE	**PD**	☐ DELETE	21 TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	**MACAULIFFE, ROBERT P.**		22 NAME	SHINICHI TANAKA	
STREET ADDRESS	**23 ELLEN ROAD**		23 STREET ADDRESS	(SAME AS ABOVE)	
CITY-ST-ZIP	**BURLINGTON MA**		24 CITY-ST-ZIP		
TITLE	**SD**	☐ DELETE	31 TITLE		☐ Change ☐ Addition
NAME	**NEUWIRTH, ALAN J.**		32 NAME		
STREET ADDRESS	**216 RIVER ROAD**		33 STREET ADDRESS		
CITY-ST-ZIP	**SACRBOROUGH NY**		34 CITY-ST-ZIP		
TITLE	**TD**	☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME	**SUZUKI, TAKERO**		42 NAME		
STREET ADDRESS	**19 KESSLER FARM DR**		43 STREET ADDRESS		
CITY-ST-ZIP	**NASHUA NH**		44 CITY-ST-ZIP		
TITLE	**D**	☒ DELETE	51 TITLE		☐ Change ☐ Addition
NAME	**KOSA, TAMIYA**		52 NAME		
STREET ADDRESS	**3-14-20 HIGASHI-NAKANO**		53 STREET ADDRESS		
CITY-ST-ZIP	**NAKANO-KU TO**		54 CITY-ST-ZIP		
TITLE	**VP**	☒ DELETE	61 TITLE		☐ Change ☐ Addition
NAME	**FINOCHARIO, MARK F.**		62 NAME		
STREET ADDRESS	**81 PLEASANT ST**		63 STREET ADDRESS		
CITY-ST-ZIP	**METHEUN MA**		64 CITY-ST-ZIP		

CR2E034 (9/96)

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 on an attachment with an address.

SIGNATURE: [signature] TAKERO SUZUKI 5/15/97 508-620-5501