

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000087752

1. Entity Name

ENKEI FLORIDA, INC.

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

04-24-2000 90040 030 ***158.75

Principal Place of Business

Mailing Address

32400 INDUSTRIAL DRIVE
MADISON HEIGHTS MI 48071

32400 INDUSTRIAL DRIVE
MADISON HEIGHTS MI 48071-1527

2. Principal Place of Business

1401 WHEELS ROAD

3. Mailing Address

1401 WHEELS ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

JACKSONVILLE, FL

City & State

JACKSONVILLE, FL

4. FEI Number

38-3375614

Applied For

Not Applicable

Zip

32218

Country

USA

Zip

32218

Country

USA

5. Certificate of Status Desired **XXX**

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT
NAME COX, GALEN R ☒ Delete
STREET ADDRESS 32400 INDUSTRIAL DR
CITY-ST-ZIP MADISON HGTHS MI 48071

TITLE P/D
NAME MCVETY, JONATHAN ☐ Change ☒ Addition
STREET ADDRESS 1401 WHEELS ROAD
CITY-ST-ZIP JACKSONVILLE FL 32218

TITLE VS
NAME SEMMLER, HOWARD A J ☒ Delete
STREET ADDRESS 32400 INDUSTRIAL DR
CITY-ST-ZIP MADISON HGTHS MI 48071

TITLE T/D
NAME BANNO, JUN ☒ Change ☐ Addition
STREET ADDRESS 2900 W INWOOD DR
CITY-ST-ZIP COLUMBUS IN 47201

TITLE D
NAME SUZUKI, JUNICHI ☐ Delete
STREET ADDRESS 2000 W INWOOD DR
CITY-ST-ZIP COLUMBUS IN 47201

TITLE D
NAME HATTORI, CHIKATOSHI ☐ Change ☒ Addition
STREET ADDRESS 2900 W INWOOD DR
CITY-ST-ZIP COLUMBUS IN 47201

TITLE D
NAME PEASE, RICHARD ☐ Delete
STREET ADDRESS 2900 W INWOOD DR
CITY-ST-ZIP COLUMBUS IN 47201

TITLE D
NAME NAKAGAWA, HIDEKI ☐ Change ☒ Addition
STREET ADDRESS 2-6-3 MARUNOUCHI, CHIYODA-KU
CITY-ST-ZIP TOKYO JAPAN 100

TITLE D
NAME BANNO, JUN ☐ Delete
STREET ADDRESS 2900 W INWOOD DR
CITY-ST-ZIP COLUMBUS IN 47201

TITLE D
NAME TAKEUCHI, HIROSHI ☐ Change ☒ Addition
STREET ADDRESS 520 MADISON AVE
CITY-ST-ZIP NEW YORK NY 10022-4223

TITLE D
NAME ENOMOTO, YOSHIKAZU ☐ Change ☒ Addition
STREET ADDRESS 2-6-3 MARUNOUCHI, CHIYODA-KU
CITY-ST-ZIP TOKYO JAPAN 100

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:

JONATHAN MCVETY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JONATHAN MCVETY
PRESIDENT

04/17/00

904-741-1991

Date

Daytime Phone #

CR2E034 (9/99)

a Hach
C0070442
P97000087752

Enkei Florida, Inc.
1401 Wheels Road
Jacksonville, FL 32218

FEI 38-3375614

Additional Directors to be Listed in Block 12 of the 2000 Profit Corporation Annual Report:

Director
Omori, Tadashi
2000 W Inwood Dr
Columbus, IN 47201

Director
Reiner, James
32400 Industrial Dr
Madison Heights, MI 48071