

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 19, 2001 08:00 AM
Secretary of State

DOCUMENT # P97000087752

1. Entity Name
ENKEI FLORIDA, INC.

Principal Place of Business 1401 WHEELS RD JACKSONVILLE FL 32218	Mailing Address 1401 WHEELS RD JACKSONVILLE FL 32218
--	--

2. Principal Place of Business Suite, Apt. #, etc. City & State	3. Mailing Address Suite, Apt. #, etc. City & State
---	---

DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
-----	---------	-----	---------

4. FEI Number 38-3375614	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
------------------------------------	---	--

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD

 PLANTATION FL 33324 US

7. Name and Address of New Registered Agent

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 _____ DATE **02/19/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAKAGAWA HIDEKI 2-6-3 MARUNOUCHI, CHIYODA-KU TOKYO, JAPAN 100 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HATTORI CHIKATOSHI 2900 W INWOOD DR COLUMBUS IN 47201 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEASE RICHARD 2900 W INWOOD DR COLUMBUS IN 47201 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUZUKI JUNICHI 2000 W INWOOD DR COLUMBUS IN 47201 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BANNO JUN 2900 W INWOOD DR COLUMBUS IN 47201 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCVETY JONATHAN 1401 WHEELS RD JACKSONVILLE FL 32218 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAKAGAWA HIDEKI 2-6-3 MARUNOUCHI, CHIYODA-KU TOKYO JP 100 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUZUKI JUNICHI ACT TOWER 26F 111-2 ITAYAMACHI HAMAMATSU, SHIZUOKA JP 430-7726 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MCVETY JONATHAN 1401 WHEELS RD JACKSONVILLE FL 32218 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 P 02/19/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

**JAMES REINER
4900 ALLIANCE GATEWAY FREEWAY
SUITE 100
FORT WORTH, TX 76178**

**TADASHI OMORI - D
2000 W INWOOD DR**

COLUMBUS, IN 47201

**HIROSHI TAKEUCHI - D
520 MADISON AVE**

NEW YORK, NY 10022-4223

**KUNIHICO HIGASHI - D
2-6-3 MARUNOUCHI
CHIYODA-KU
TOKYO, JAPAN 100**