2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2008 08:00 AM
Secretary of State

DOCUMENT # P97000087752

1. Entity Name
ENKEI FLORIDA, INC.

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

03242008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
38-3375614
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

SUZUKI, HIROFUMI
1401 WHEELS RD
JACKSONVILLE, FL 32218

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE H Suzuki 3-25-08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000881853
04/16/08-80017-014 158.75

10. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	ONOUE, TOKIYASU
STREET ADDRESS	1401 WHEELS RD
CITY-ST-ZIP	JACKSONVILLE, FL 32218
TITLE	TD
NAME	NAKABAYASHI, HIDEO
STREET ADDRESS	2900 W INWOOD DR
CITY-ST-ZIP	COLUMBUS, IN 47201
TITLE	D
NAME	SUZUKI, JUNICHI
STREET ADDRESS	ACT TOWER 26F 111-2 ITAYAMACHI
CITY-ST-ZIP	HAMAMATSU, SHIZUOKA, JP 430-7726
TITLE	D
NAME	PEASE, RICHARD
STREET ADDRESS	2900 W INWOOD DR
CITY-ST-ZIP	COLUMBUS, IN 47201
TITLE	D
NAME	MERKEL, RICK
STREET ADDRESS	2900 W INWOOD DR
CITY-ST-ZIP	COLUMBUS, IN 47201
TITLE	D
NAME	UEMURA, YUKIO
STREET ADDRESS	4900 ALLIANCE GATEWAY FREEWAY, STE 100
CITY-ST-ZIP	FORT WORTH, TX 76178

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. Onoue 3-25-08 904-741-1991
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #