

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000087752

FILED
Jan 15, 2003
Secretary of State

Entity Name: ENKEI FLORIDA, INC.

Current Principal Place of Business:

1401 WHEELS RD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

1401 WHEELS RD
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 38-3375614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, WARREN
1401 WHEELS RD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCVETY, JONATHAN P
Address: 1401 WHEELS RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: TD () Delete
Name: BANNO, JUN
Address: 2900 W INWOOD DR
City-St-Zip: COLUMBUS, IN 47201

Title: D () Delete
Name: SUZUKI, JUNICHI
Address: ACT TOWER 26F 111-2 ITAYAMACHI
City-St-Zip: HAMAMATSU, SHIZUOKA, JP 430-7726

Title: D () Delete
Name: PEASE, RICHARD
Address: 2900 W INWOOD DR
City-St-Zip: COLUMBUS, IN 47201

Title: D () Delete
Name: OMORI, TADASHI
Address: 2900 W INWOOD DR
City-St-Zip: COLUMBUS, IN 47201

Title: D () Delete
Name: UEMURA, YUKIO
Address: 4900 ALLIANCE GATEWAY FREEWAY, STE 100
City-St-Zip: FORT WORTH, TX 76178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN MCVETY

PSD

01/15/2003

Electronic Signature of Signing Officer or Director

Date

YOSHIHARU SUZUKI - DIRECTOR
1401 WHEELS ROAD
JACKSONVILLE, FL 32218

MR. MASASHI SHIMADA - DIRECTOR
520 MADISON AVE.
NEW YORK, NY 10022-4223

MR. MICHIO TAKI - DIRECTOR
6-3 MARUNOUCHI
2-CHOME CHIYODA-KU
TOKYO, JAPAN 100-8086

MR. HIDEKI NAKAGAWA - DIRECTOR
6-3 MARUNOUCHI
2-CHOME CHIYODA-KU
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