

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 AM 8:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **S62024** (2)

1. Corporation Name  
**NIPPON SOGO TOURS, INC.**

Principal Place of Business Mailing Address  
**8360 W. FLAGLER ST.  
SUITE 104L 7,  
MIAMI FL 33144** **8360 W. FLAGLER ST.  
SUITE 103  
MIAMI FL 33144**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/25/1991** 3a. Date of Last Report **05/01/1994**

4. Registered Agent **MANNY G. SOTO, C.R.A., P.A.** Applied For  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

2. Principal Place of Business Mailing Address  
21 Suite, Apt. #, etc. 27  
22 City & State 28  
24 Zip 25 Country 29 30

9. Name and Address of Current Registered Agent  
**KON, MASAYUKI  
8360 W. FLAGLER ST.  
SUITE 104  
MIAMI FL 33244**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **STE 103**  
85 Zip Code **FL**

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]* *[Signature]* DATE **4/12/95**

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>
NAME	<b>KON, MASAYUKI</b>
STREET ADDRESS	<b>8360 W. FLAGLER ST., #104</b>
CITY - ST - ZIP	<b>MIAMI FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE	<b>CO</b>	<b>MANNY G. SOTO, C.R.A., P.A.</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		<b>CERTIFIED PUBLIC ACCOUNTANT</b>	
1.3 STREET ADDRESS	<b>#103</b>	<b>FORMER REG AGENT</b>	
1.4 CITY - ST - ZIP		<b>8360 W. FLAGLER ST., STE. 103</b>	
2.1 TITLE		<b>MIAMI, FL 33144</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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]* **President** **4/12/95** **305-225-1492**