_		
4		
J		
	8	
'n	1/98	
"	Ξ,	
.	3R2E034	
	Ŭ,	
_	兴	
m	0	
ı		
1		
_		
n.		
1		
- 1		
_		
₩.		
ı		

10.29-1P
Date 10.29-1P

FILED 77-71999 CCUMENT #S W DOWN AND A CONTROLLAND BLVD. NIPPON SOGO TOURS, INC. NIPPON SOGO TOURS, INC. Principal Place of Business MAMIN, FL 33156 Princip	FILE	NOW: FILING FEE	FTER MA	Y18f 1	Š \$ 550.	.00					
ANNUAL REPORT 77 - 71999 OCUMENT #S & OCUL NIPPON SOGO TOURS, INC. NIPPON SOGO TOURS, INC. Pre-cycl Place of Business 9300 S. DADELAND BLVD. SUITE 508 MIAMI, FL 33156 DO NOT WRITE IN THIS SPACE MIAMI, FL 33156 James Agencies MIAMI 26 9300 S. DADELAND BLVD. Suite, April 6 feet. 508 27 South, April 7 feet. 508 18 South, April 7 feet. 508 19 South, April 7 feet. 508 10 South, April	1	PROFIT	a FL	CID TEP	ATME	F S AT					
NIPPON SOGO TOURS, INC. Superindent Agency Sup		(See Gib	**	C the	is y contains	łK		Ell =	<u>.</u>		
NIPPON SOGO TOURS, INC. Section	197-7	1999	gy U	DIVISION OF	CORPORA	TIONS	901	LILE	D		
NIPPON SOGO TOURS, INC. Section	OCŮ	MENT #56206	24) , , , , , , , , , , , , , , , , , , ,	1UV -4 F	H I:ni		
SUITE 508 9300 S. DADELAND BLVD. SUITE 508 MIAMI, FL 33156 Precipil Place of Business MIAMI 75 30156 MIAMI 75 305 S. Dadeland Blvd. Set 1, 1987 MIAMI 75 Sole	Corporation						TALL	ETARY OF	Fare		
9300 S. DADELAND BLVD. SUITE 508 MIAMI, FL 33156 Principal Place of Business MIAMI 50, 9300 S. Dadeland Blvd. Suite. Apr # etc. 508 77		NIPPON SOGO	TOURS,	INC.				nassee,"	FLIME		
SUITE 508 MIAMI, FL 33156 DONOT WRITE HOUSE MIAMI FL 33156	nupal Place	of Business	Mailing Ad	dress							
MIAMI, FL 33156 Principal Place of Business MIAMI 2e 9300 S.Dadeland Blvd. Suite, April et etc. 508 27 Suite, April etc. 508 27 Suite, April etc. 508 37 Suite, April etc. 508 37 Suite, April etc. 508 37 Suite, April etc. 508 38 Suite, April etc. 509 Suite, April etc. 508 37 Suite, April etc. 509 Suite, April etc. 500 Suite, April etc		9300 S. D.	ADELAND	BLVD.							
Principal Place of Business MIAMI 20 9300 S.Dadeland Blvd. 508 21 100 Aprilicable Solution Age of etc. 508 27 100 Aprilicable Solution Age of etc. 100 Aprilicable Solu									IHIS SPACE		-
MIAMI 508 9300 S. Dadeland Blvd. 65-0273588 Not Applicable 508 508		ŕ					Novem	ber 1,	1987		
Suite, Apt. # etc. 508 27 Suite, Apt. #, etc. 508 5. Certificate of Status Desired \$5.75 Accidence Few Required Few Required \$5.00 May Be Acided to Fees \$1.00 May Be Acid	Principal Pl		— · · · · · · ·		delan	d Blyd.	Z = 00	73588	<u> </u>	 _	
City & State MIAMI 28 MIAMI 29 MIAMI Trust fund Contribution Added to Fees A	Suite, Apt	# etc.	Suite,	Ant # etc		<u>v prvu</u>	- 			Addition	nal
MIAMI	City & State							ancina			
33156 25 USA 23 33156 36 USA Personal Property Tax.		MIAMI	28					7 11			
9. Name and Address of Current Registered Agent Mr. Masayuki Kon 7525 S.W. 112th Street Miami, FL 33156 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, of both, in the State of Florida Such change authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and finalis with And accept the obligations of Section 607.055, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and the purpose of changing its registered spent and the purpose of process and the statement of the purpose of changing its registered spent and the purpose of changing its registered of directors. I hereby accept the appointment as registered spent and the purpose of changing its registered agent and the purpose of change in the purpose of changing in the p	·			156			•			ľΊNο	
Mr. Masayuki Kon 7525 S.W. 112th Street Miami, FL 33156 Al City FL as Zp Code 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 agent, and an implication of the provisions of Sections 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and an implication of Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and an implication of Section 607.0505, Florida Statutes. NATURE Signal to the provisions of Sections 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and an implication of the purpose of changing its registered agent and the state of the purpose of changing its registered agent. In the state of the purpose of changing its registered agent as registered agent and the state of the purpose of changing its registered agent as registered agent a											
7525 S.W. 112th Street Miami, FL 33156 A City FL 85 Zp Code Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statuties, the above-named corporation submits this statement for the purpose of changing its registered agent, and name of registered agent and the flapplicable. NATURE Signal re. tuple or protect name of registered agent and the flapplicable. OFFICERS AND DIRECTORS 13. ADDITIONS/GHANGES TO OFFICERS AND DIRECTORS IN 12 General Manager Delete 13 time 13 times 13 times 14 times 15 times 14 times 15		Mar Maranalai V			Į.	Name					
Miami, FL 33156 64 City FL 85 Zip Code				t	E	Street Add	ress (P.O. Box Number is Not	Acceptable)			
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 or registered agent, of both, in the State of Florida. Such charge was authorized by the corporation's board of directors. I hereby accept the expointment as registered or registered or registered agent, and submits with and accept the obligations of, Section 607.0505, Florida Statutes. NATURE Signal are, topic of printed harm of registered agent and tale a applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 General Manager Delete 13 miles 12 miles 12 miles 14 mi					8	33					
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 agent, if 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, if 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, if 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 and the registered agent		•									
OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	Dureuant t	to the provisions of Sections 607 050	12 and 607 1508	Florida State			poration submits this statement		<u> </u>		nrod .
Sad Obatake	office or re agent. I ar SNATURE	egistered agent, or both, in the State in familiar with and accept the obligat	of Florida. Such	change was 607.0505, FI	utes, the abo authorized t lorida Statuti	ove-named corporates.	on's board of directors. I hereb	for the purpos by accept the a	FL se of changing ppointment as	its registe	ered id
Sade Data	office or re agent. I ar INATURE	egistered agent, or both, in the State in familiar with and accept the obligation of the state o	of Florida. Such	change was 607.0505, FI	utes, the abo authorized b lorida Statuti	ove-named corporates.	on's board of directors, i hereb ad when retratating)	l for the purpos by accept the a	e of changing ppointment as	its registe registere	
Orlando, FL 32822	office or re agent. I ar NATURE	egistered agent, or both, in the State on familiar with and accept the obligated agent of the state of the obligated agent of the state	of Florida. Such tions of, Section of and title if applicable ND DIRECTORS	change was 607.0505, FI	utes, the abo authorized to lorida Statute TE: Registered A. 1.1 TITU	ove-named corporations the corporations of the corporation of the corporations of the corporation of the corpo	on's board of directors. I hereb ad when reinstating) ADDITIONS/CHANGES	for the purpos by accept the a DAT	e of changing ppointment as	its registere registere	- 12 Additio
DELETE 21 TITLE Change Additive	office or re agent. I ar NATURE	egistered agent, or both, in the State on familiar with and accept the obligat of state of the obligation of the state of the obligation o	of Florida. Such ations of, Section and sale if applicable ND DIRECTORS	change was 607.0505, FI	utes, the abc authorized t lorida Statute TE: Registered Ag 13.	ove-named corporet es.	on's board of directors. I hereb ad when reinstating) ADDITIONS/CHANGES	for the purpos by accept the a DAT	e of changing ppointment as	its registere registere	- 12 Additik
23 STREET ADDRESS 24 CITY-ST-ZIP	office or reagent. I an NATURE	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	change was 607.0505, FI	utes, the abc authorized to lorida Statute TE: Registered Ac 13. 1.1 TITLE 1.2 NAM 1.3 STRE	ove-named corporation the corporation of the corpor	on's board of directors. I hereb	tor the purpose by accept the a	E S AND DIRECTOR	its registere registere	12 Addition
DELETE DELETE	office or reagent. I an NATURE ET ADDRESS ST-ZIP	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	607.0505, FI (NOT	utes, the abo authorized the lorida Statution of the l	ove-named corporations the corporation of the corpo	on's board of directors. I hereb	tor the purpose by accept the a	e of changing ppointment as E S AND DIRECTOR Changer 1912 -01004	TORS IN013	12 Addition
DELETE 3.1 TITLE Change Addition	office of reagent. I are NATURE ET ADDRESS ST-ZIP	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	607.0505, FI (NOT	utes, the abo authorized & lorida Statuti TE: Regulered A, 13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM	ove-named corporations to the corporation of the co	on's board of directors. I hereb	tor the purpose by accept the a	e of changing ppointment as E S AND DIRECTOR Changer 1912 -01004	TORS IN013	12 Addition
ST-ZIP	office of reagent. I are NATURE ET ADDRESS ST-ZIP	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	607.0505, FI (NOT	utes, the abo authorized & lorida Statuti TE: Registered A; 13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE	ove-named corporations to the corporation of the co	on's board of directors. I hereb	tor the purpose by accept the a	e of changing ppointment as E S AND DIRECTOR Changer 1912 -01004	TORS IN013	12 Addition
34, CITY-ST-ZIP	office of reagent. I are agent. I are NATURE ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	n change was 607.0505, FI	utes, the abo authorized a lorida Statute TÉ: Registered A; 13. 1.1 TITLE 1.2 NAM 1.3 STRS 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRS 2.4 CITY	ove-named corporations to the corporation of the co	on's board of directors. I hereb	tor the purpose by accept the a	E AND DIRECTOR Changes 1 2 3 1	ths registere registere TORS IN PORT TORS IN	12 Addition
DELETE	office or reagent. Far agent. Far adortess S1-ZIP	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	n change was 607.0505, FI	utes, the abo authorized a lorida Statuti TE: Registered A; 13. 1.1 TITLI 1.2 NAM 1.3 STR: 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STR: 2.4 CITY 3.1 TITLI 3.2 NAM	ove-named corporations of the corporation of the co	on's board of directors. I hereb	tor the purpose by accept the a	E AND DIRECTOR Changes 1 2 3 1	ths registere registere TORS IN PORT TORS IN	12 Addition
### ##################################	office or reagent. Far agent. Far ADDRESS ST. ZIP	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	n change was 607.0505, FI	utes, the abo authorized a lorida Statuti TE: Registered A; 13. 1.1 TITLI 1.2 NAM 1.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE	DIVE-NAMED COPPORT DIVE-NAMED COPPORT DIVENTE COPPORT	on's board of directors. I hereb	tor the purpose by accept the a	E AND DIRECTOR Changes 1 2 3 1	ths registere registere TORS IN PORT TORS IN	12 Addition
A4 CITY-ST-ZIP	office or reagent. Far agent. Far ADDRESS ST. ZIP	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	DELETE	utes, the above authorized authorized authorized a lorida Statuti TE: Registered A. 13. 1.1 TITLI 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLI 3.2 NAM 3.3 STRE 3.4 CITY	DWe-named corporates. Dy the corporates. E E E E E E E E E E E E E E E E E E	on's board of directors. I hereb	tor the purpose by accept the a	FL De of changing ppointment es S AND DIRECT Changes C	tis registere registere registere	12 Addition 13 Addition
☐ DELETE	office or reagent. Far agent. Far ADDRESS ST-ZIP FADDRESS ST-ZIP FADDRESS ST-ZIP	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	DELETE	utes, the above authorized a lorida Statuti TE: Registered A. 13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 4.1 TITLE 4.2 NAM	DWe-named corporates to the corporates of the corporates of the corporates of the corporates of the corporate of the corporates of the corporate of the corpora	on's board of directors. I hereb	tor the purpose by accept the a	FL De of changing ppointment es S AND DIRECT Changes C	tis registere registere registere	12 Addition 13 75 Addition
5.3 STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	office or reagent. Far Address St. Zip Fradoress St. Zip Fradoress St. Zip Fradoress St. Zip Fradoress St. Zip	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	DELETE	uties, the above authorized authorized authorized a lorida Statuti 13. 1.1 TiTLI 1.2 NAM 1.3 STR: 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STR: 2.4 CITY 3.1 TITLI 3.2 NAM 3.3 STR: 4.1 TITLI 4.2 NAM 4.3 STR: 4.3	DWe-named corporations by the corporations between the corporation between the corporations between the corporation	on's board of directors. I hereb	tor the purpose by accept the a	FL De of changing ppointment es S AND DIRECT Changes C	tis registere registere registere	12 Addition 13 Addition
S1.7P	office or reagent. Far adoress S1-ZIP	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	Change was 607.0505, FI CONTROL OF CONTROL O	utes, the abo authorized & lorida Statuti TE: Registered A; 13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 4.3 STRE 4.2 NAM 4.3 STRE 4.4 CITY	DOWN-named corporate pent signature require E E E E E E E E E E E E E	on's board of directors. I hereb	tor the purpose by accept the a	FL changing ppointment as S AND DIRECT Changing	tis registere registere TORS IN P	12 Addition
□ DELETE 6.1 TITLE □ Change □ Addition 62 NAME 62 NAME € SE 61 STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	office or reagent. Far agent. Far address St. Zip ET ADDRESS ST. Zip ET ADDRESS ST. Zip ET ADDRESS ST. Zip ET ADDRESS ST. Zip	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	Change was 607.0505, FI CONTROL OF CONTROL O	utes, the abo authorized a lorida Statute TE: Registered A; 13. 1.1 TITLE 1.2 NAM 1.3 STRS 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRS 2.4 CITY 3.1 TITLE 3.2 NAM 4.3 STRS 4.4 CITY 5.1 TITLE 5.2 NAM	DOWN-named corporates E E E EET ADDRESS -ST-ZIP E E E EET ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E	on's board of directors. I hereb	tor the purpose by accept the a	FL changing ppointment as S AND DIRECT Changing	tis registere registere TORS IN P	12 Addition
ET ADDRESS S1-ZIP 6.3 STREET ADDRESS 6.4 City-St-ZIP	office or reagent. Far address S1-ZIP ET ADDRESS S1-ZIP ET ADDRESS S1-ZIP ET ADDRESS S1-ZIP ET ADDRESS S1-ZIP	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	Change was 607.0505, FI CONTROL OF CONTROL O	utes, the abo authorized a lorida Statute TE: Registered A; 13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE	DOWN-named corporate to the corporate state of the corporate state o	on's board of directors. I hereb	tor the purpose by accept the a	FL changing ppointment as S AND DIRECT Changing	tis registere registere TORS IN P	12 Addition
EET ADDRESS 6.3 STREET ADDRESS .S1-ZIP 6.4 CITY-S1-ZIP	office or reagent. Far agent. Far agent. Far address - ST-ZiP - E - E - Address - ST-ZiP - E - E - E - E - E - E - E - E - E -	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	DELETE DELETE DELETE	utes, the above authorized a lorida Statuti TE: Registered A; 13. 1.1 TITLE 12 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 22 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 6.3 STRE 5.4 CITY 5.3 STRE 5.4 CITY 5.3 STRE 5.4 CITY	DOVE-NAMED COPPORT DOVE-NAMED COPPORT BE E E E E E E E E E E E E	on's board of directors. I hereb	tor the purpose by accept the a	E S AND DIRECTOR Changes Chang	its registere registere registere - 013 *473.	12 Additio 13 75 Additio
51-21	office of reagent. Far agent. Far agent. Far address. St. Zip. Fr. Address. St. Zip. Zip. Zip. Fr. Address. St. Zip. Zip. Zip. Zip. Zip. Zip. Zip. Zip	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	DELETE DELETE DELETE	utes, the above authorized a lorida Statuti TE: Registered A; 13. 1.1 TITLE 12 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 22 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 6.3 STRE 5.4 CITY 6.1 TITLE 6.1 TITLE 6.1 TITLE 6.1 TITLE 6.2 NAM 6.3 STRE 6.4 CITY 6.1 TITLE	DOVE-NAMED COTO DOVE-NAMED COT	on's board of directors. I hereb	tor the purpose by accept the a	E S AND DIRECTOR Change	its registere registere registere	12 Additio 13 75 Additio
	office or reagent. Far agent. Far agent. Far address. St. Zip Et Address St. Zip	egistered agent, or both, in the State on familiar with and accept the obligated of provided name of registered agen OFFICERS AN General Manage Isao Obatake 5964 Bent Pine	of Florida. Such ations of, Section of, Section of Sec	DELETE DELETE DELETE	uties, the above authorized a lorida Statuti TÉ: Registered A; 13. 1.1 TITLE 1.2 NAM 1.3 STRE 2.4 CITY 2.1 TITLE 3.2 NAM 3.3 STRE 4.4 CITY 4.1 TITLE 4.2 NAW 4.3 STRE 5.4 CITY 5.1 TITLE 5.2 NAM 6.3 STRE 5.4 CITY 6.1 TITLE 6.2 NAM 6.3 STRE	DIVE-NAMED COTO DIVE-NAMED COT	on's board of directors. I hereb	tor the purpose by accept the a	E S AND DIRECTOR Change	its registere registere registere	12 Addition Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR