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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -6 PM 4:10

DOCUMENT # P16929 (2)

1. Corporation Name
RYOMO MARUZEN CO., LTD.

Principal Place of Business	Mailing Address
353-10 TONYAMATI ASHIKAGA TOCHIGI PREF., JAPAN	353-10 TONYAMATI ASHIKAGA TOCHIGI PREF., JAPAN

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/23/1987	3a. Date of Last Report: 04/05/1994
4. FEI Number: 58-1761163	☐ Applied For ☐ Not Applicable
5. 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 (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition PD
NAME	HASE, TOSHIO	12 NAME	HASE, TOSHIO
STREET ADDRESS	353-10 T. ASHIKAGA	13 STREET ADDRESS	1535-12 T. ASHIKAGA
CITY-ST-ZIP	TOCHIGI PREF, JAPAN	14 CITY-ST-ZIP	TOCHIGI PREF, JAPAN
TITLE	STD	21 TITLE	☐ Change ☐ Addition STD
NAME	TAKAGISHI, JINICHI	22 NAME	TAKAGISHI, JINICHI
STREET ADDRESS	353-10 T. ASHIKAGA	23 STREET ADDRESS	1535-12 T. ASHIKAGA
CITY-ST-ZIP	TOCHIGI PREF, JAPAN	24 CITY-ST-ZIP	TOCHIGI PREF, JAPAN
TITLE	D	31 TITLE	☐ Change ☐ Addition D
NAME	HASE, TERUO	32 NAME	HASE, TERUO
STREET ADDRESS	353-10 T. ASHIKAGA	33 STREET ADDRESS	1535-12 T. ASHIKAGA
CITY-ST-ZIP	TOCHIGI PREF, JAPAN	34 CITY-ST-ZIP	TOCHIGI PREF, JAPAN
TITLE	D	41 TITLE	☐ Change ☐ Addition D
NAME	HASE, MITSURU	42 NAME	HASE, MITSURU
STREET ADDRESS	353-10 T. ASHIKAGA	43 STREET ADDRESS	1535-12 T. ASHIKAGA
CITY-ST-ZIP	TOCHIGI PREF, JAPAN	44 CITY-ST-ZIP	TOCHIGI PREF, JAPAN
TITLE	D	51 TITLE	☐ Change ☐ Addition D
NAME	HOSOYA, YUKIO	52 NAME	HOSOYA, YUKIO
STREET ADDRESS	353-10 T. ASHIKAGA	53 STREET ADDRESS	1535-12 T. ASHIKAGA
CITY-ST-ZIP	TOCHIGI PREF, JAPAN	54 CITY-ST-ZIP	TOCHIGI PREF, JAPAN
TITLE	D	61 TITLE	☐ Change ☐ Addition D
NAME	HIROMACHI, SHIGERU	62 NAME	HIROMACHI, SHIGERU
STREET ADDRESS	353-10 T, ASHIKAGA	63 STREET ADDRESS	1535-12 T, ASHIKAGA
CITY-ST-ZIP	TOCHIGI PREF JA	64 CITY-ST-ZIP	TOCHIGI PREF, JAPAN

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)(i), 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: Toshio Hase TOSHIO HASE 1995 1 18
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — (Daytime Phone #)

0493642 IN