

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F93000001519 (8)

1. Corporation Name

CASIO, INC.



Principal Place of Business

570 MT. PLEASANT AVENUE  
DOVER NJ 07801

Mailing Address

570 MT. PLEASANT AVENUE  
DOVER NJ 07801

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
03/26/1993

3a. Date of Last Report  
04/10/1995

4. FET Number  
11-2215214

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES STREET  
SUITE 105  
TALLAHASSEE FL 32301

81 Name

CASIO OUTLET STORE

82 Street Address (P.O. Box Number is Not Acceptable)

5265 INTERNATIONAL DRIVE SUITE-B

83

84 City

ORLANDO

FL

85 Zip Code  
32819

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

JOHN MEGNA - Director of Retail

Signature of Registered Agent

02/05/96  
DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME MCDONALD, JOHN J  
STREET ADDRESS 570 MT. PLEASANT AVE.  
CITY-STATE-ZIP DOVER NJ 07801

TITLE VTD  
NAME YAMAZAKI, ZENTARO  
STREET ADDRESS 570 MT. PLEASANT AVE.  
CITY-STATE-ZIP DOVER NJ

TITLE VSD  
NAME HACHIYA, KIYOTAKA  
STREET ADDRESS 570 MT. PLEASANT AVE.  
CITY-STATE-ZIP DOVER NJ

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

VSD

NAKAGAKI, EISEI

570 MOUNT PLEASANT AVENUE

DOVER, NJ 07801

300001750583  
-03/20/96--01017--018  
\*\*\*200.00

Change Addition  
m.m.  
3-19-96

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 AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

02/05/96

201-361-5400

Date Daytime Phone #

CR2E034 (12/95)