

Feb 11 1997 8:00am
Secretary of State

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P16929

(2)

1. Corporation Name

RYOMO MARUZEN CO., LTD.

Principal Place of Business

353-10 TONYAMATI ASHIKAGA
TOCHIGI PREF., JAPAN

Mailing Address

353-10 TONYAMATI ASHIKAGA
TOCHIGI PREF., JAPAN



3. Date Incorporated or Qualified

11/23/1987

3a. Date of Last Report

03/14/1996

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 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

Signature of registered agent, printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME HASE, TOSHIO
STREET ADDRESS 1535-12 T. ASHIKAGA
CITY-ST-ZIP TOCHIGI PREF, JAPAN

TITLE STD ☐ DELETE

NAME TAKAGISHI, JINICHI
STREET ADDRESS 1535-12 T. ASHIKAGA
CITY-ST-ZIP TOCHIGI PREF, JAPAN

TITLE D ☐ DELETE

NAME HASE, TERUO
STREET ADDRESS 1535-12 T. ASHIKAGA
CITY-ST-ZIP TOCHIGI PREF, JAPAN

TITLE D ☐ DELETE

NAME HASE, MITSURU
STREET ADDRESS 1535-12 T. ASHIKAGA
CITY-ST-ZIP TOCHIGI PREF, JAPAN

TITLE D ☐ DELETE

NAME HOSOYA, YUKIO
STREET ADDRESS 1535-12 T. ASHIKAGA
CITY-ST-ZIP TOCHIGI PREF, JAPAN

TITLE D ☐ DELETE

NAME HIROMACHI, SHIGERU
STREET ADDRESS 1535-12 T. ASHIKAGA
CITY-ST-ZIP TOCHIGI PREF JA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☐ Addition

1.2 NAME HASE, TOSHIO
1.3 STREET ADDRESS 1535-12 T. ASHIKAGA
1.4 CITY-ST-ZIP TOCHIGI PREF, JAPAN

2.1 TITLE STD ☐ Change ☐ Addition

2.2 NAME TAKAGISHI, JINICHI
2.3 STREET ADDRESS 1535-12 T. ASHIKAGA
2.4 CITY-ST-ZIP TOCHIGI PREF, JAPAN

3.1 TITLE D ☐ Change ☐ Addition

3.2 NAME HASE, TERUO
3.3 STREET ADDRESS 1535-12 T. ASHIKAGA
3.4 CITY-ST-ZIP TOCHIGI PREF, JAPAN

4.1 TITLE D ☐ Change ☐ Addition

4.2 NAME HASE, MITSURU
4.3 STREET ADDRESS 1535-12 T. ASHIKAGA
4.4 CITY-ST-ZIP TOCHIGI PREF, JAPAN

5.1 TITLE D ☐ Change ☐ Addition

5.2 NAME HOSOYA, YUKIO
5.3 STREET ADDRESS 1535-12 T. ASHIKAGA
5.4 CITY-ST-ZIP TOCHIGI PREF, JAPAN

6.1 TITLE D ☐ Change ☐ Addition

6.2 NAME HIROMACHI, SHIGERU
6.3 STREET ADDRESS 1535-12 T. ASHIKAGA
6.4 CITY-ST-ZIP TOCHIGI PREF, JAPAN

14. I do hereby certify that the information supplied with this filing 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOSHIO HASE

Date

Daytime Phone #

CR2E034 (9/96)