

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Andrea B. Merriam
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # 832211 (7)

mitsui & co. (u.s.a.), inc.

Principal Place of Business
200 PARK AVENUE
NEW YORK NY 10166

Mailing Address
200 PARK AVENUE
NEW YORK NY 10166

1. Principal Place of Business
2a. Mailing Address
2b. City & State
2c. Country
3. Date incorporated or qualified
4. Date of Last Report
5. FEI Number
6. Certificate of Status Desired
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
8. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
10. Name and Address of New Registered Agent
11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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 607.0502, Florida Statutes.

12. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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 607.0502, Florida Statutes.

SIGNATURE
DATE

13. OFFICERS AND DIRECTORS
14. REGISTERED AGENT
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100. REGISTERED AGENT

I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 11.07(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, as changed, or on an attachment, with an address.

SIGNATURE: Alan Getz
DATE: APR 29 1997
TIME: 212-878-4000