

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

CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # 854617

(8)

Corporation Name

MAKITA U.S.A INC.

Principal Place of Business

14930-C NORTHAM STREET
LA MIRADA CA 90638-2753

Mailing Address

14930-C NORTHAM STREET
LA MIRADA CA 90638-2753

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

Country

3. Date Incorporated or Qualified

11/08/1982

3a. Date of Last Report

05/01/1995

4. FEI Number

13-2672211

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

9. Name and Address of Current Registered Agent

DELONG, RONNIE

7005 UNIVERSITY BLVD.

WINTER PARK FL 32792

10. Name and Address of New Registered Agent

81 Name

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

83 620 Douglas Ave, Ste. 1302

84 City

Altamonte Springs FL 32714

85 Zip 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 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.

NATURE

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

(NOTE: Registered Agent signature required when translating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD
HATTORI, NORIYASU
14930-C NORTHAM ST
LA MIRADA CA

V
HORI, SHIRO
14930-C NORTHAM ST
LA MIRADA CA

ST
KATO, MINOBU
14930-C NORTHAM ST
LA MIRADA CA

D
YOSHIYAKI, TOMA
11-8, 3 CHOME, SUMIYOSHI-CHO
ANJO AI

T ADDRESS
ST-ZIP

T ADDRESS
ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PD

Kenji Karube

14930-C Northam St.

La Mirada, CA 90638

No Replacement

ST

Tokui, Masashi

14930-C Northam St.

La Mirada, CA 90638

300001825613
-05/20/96--01053--006
***200.00

5-16-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

OFFICER OR DIRECTOR

Masashi Tokui / Corp. Sec. (714) 522-8888