

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

DOCUMENT # 854754

(9)

1. Corporation Name
RAVEL INC.

Principal Place of Business
P.O. BOX 10000
PINELLAS PARK FL 34684

Mailing Address
P.O. BOX 10000
PINELLAS PARK FL 34684

APPROVED
AND
FILED

95 MAY -1 PH 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/23/1982

3a. Date of Last Report
04/25/1994

4. FBI Number
13-3112995

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
TANIGUCHI, SUKENOBU
11525 53RD ST., NORTH
CLEARWATER FL
DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
EVTD
KOICHI TANAKA
11525 53RD ST. NORTH
CLEARWATER, FL.

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVD
TAKAKE, AKIRA
11525 53RD ST., NORTH
CLEARWATER FL
DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
EVD
OSAMU SHIKAI
11525 53RD ST. NORTH
CLEARWATER, FL.

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
EKERN, GEORGE P.
850 THIRD AVENUE
NEW YORK NY

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
D
KOSAKU MATSUMOTO
5-1, KITA-AOYAMA 2-CHOME
TOKYO, JAPAN

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
KUWAYAMA, YUKIHERO
2-23-21 HIGASHIYUENO
TAITO-KU, TOKYO JAPAN

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
D
TADAO ABE
335 MADISON AVE
NEW YORK, NEW YORK

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
YAMAGAWA, MAKOTO
2-23-21 HIGASHIYUENO
TAITO-KU, TOKYO JAPAN
DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
D
TAKAHIRO KUWAYAMA
2-23-21 HIGASHIYUENO
TOKYO, JAPAN

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TIS. 6/21/95
A DELETED BY BANK

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
V
STEVEN FRAZIER
11525 53RD ST. NORTH
CLEARWATER, FL.

☐ Change ☒ Addition

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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Steven Frazier* STEVEN FRAZIER,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P./CONTROLLER

4/27/95 813-572-6360

Date

Daytime Phone #

854754

RAVEL INC.

(Formerly R.V.L. Investments, Inc.)

(Incorporated on September 4, 1981 in State of Delaware)

Authorized Stock - 2,500 shares of Common Stock with a par value of \$.10/share

Issued Stock - 2,500 shares Common Stock

Date of Annual Shareholders Meeting - To be designated by Board of Directors

Fed. I.D. No. 13-3112995

Florida I.D. No. 854754 9

Directors

Address

Qualified In

Kosaku Matsumoto	Tokyo, Japan	Florida
Yukihiro Kuwayama	Tokyo, Japan	
Tadao Abe	New York, New York	
Koichi Tanaka	Clearwater, Florida	
Osamu Shikai	Clearwater, Florida	
Takahiro Kuwayama	Tokyo, Japan	

Amendments

Bylaws - None

Certificate - 7/11/86 - Amendment of Certificate of Incorporation
8/21/86 - Restated Certificate of Incorporation
12/1/89 - Amendment of Certificate of Incorporation
Changing name and reducing capital
3/28/94 - Amendment of Certificate of Incorporation
Increasing capital

Officers

Address

President.....	Vacant.....	
Executive Vice President.....	Koichi Tanaka.....	Clearwater, Florida
Executive Vice President.....	Osamu Shikai.....	Clearwater, Florida
Treasurer.....	Koichi Tanaka.....	Clearwater, Florida
Vice President & Controller.....	Steven Frazier.....	Clearwater, Florida
Secretary.....	George P. Ekern..	New York, New York

12/21/94