

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthen  
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

3. Date Incorporated or Qualified: 03/26/1993  
3a. Date of Last Report: 04/10/1995  
4. FET Number: 11-2215214  
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 (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, Apt. #, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent

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) 02/05/96 (Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MCDONALD, JOHN J	
STREET ADDRESS	570 MT. PLEASANT AVE.	
CITY - ST - ZIP	DOVER NJ 07801	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	YAMAZAKI, ZENTARO	
STREET ADDRESS	570 MT. PLEASANT AVE.	
CITY - ST - ZIP	DOVER NJ	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	HACHIYA, KIYOTAKA	
STREET ADDRESS	570 MT. PLEASANT AVE.	
CITY - ST - ZIP	DOVER NJ	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	VSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	NAKAGAKI, EISEI
3.3 STREET ADDRESS	570 MOUNT PLEASANT AVENUE
3.4 CITY - ST - ZIP	DOVER, NJ 07801
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	300001750583
5.3 STREET ADDRESS	-03/20/96--01017--018
5.4 CITY - ST - ZIP	***200.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	M.M.
6.3 STREET ADDRESS	3-19-96
6.4 CITY - ST - ZIP	

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) 02/05/96 201-361-5400

CR2E034 (12/95)