

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90665 019 ***150.00

DOCUMENT # F93000002423

1. Entity Name
NEC BUSINESS NETWORK SOLUTIONS, INC.



Principal Place of Business
**6555 NORTH STATE HWY. 161
IRVING, TX 75039**

Mailing Address
**C/O NEC USA, INC.
8 CORPORATE CENTER DRIVE
MELVILLE, NY 11747 US**

94078482



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272004

Chg-P

CR2E034 (10/03)

4. FEI Number

22-3003683

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Delete
NAME **TAKASHIMA, TAMIO**
STREET ADDRESS **6555 NORTH STATE HWY. 161**
CITY-ST-ZIP **IRVING, TX 75039**

TITLE **President** ☒ Change ☐ Addition
NAME **Masaaki Nakajima**
STREET ADDRESS **6555 North State Hwy 161**
CITY-ST-ZIP **Irving, TX 75039**

TITLE **D** ☒ Delete
NAME **SUZUKI, KANJI**
STREET ADDRESS **6555 NORTH STATE HIGHWAY 161**
CITY-ST-ZIP **IRVING, TX 75039**

TITLE **Treasurer & Secretary** ☒ Change ☐ Addition
NAME **Atsushi Okada**
STREET ADDRESS **6555 North State Hwy 161**
CITY-ST-ZIP **Irving, TX 75039**

TITLE **S** ☒ Delete
NAME **DONOVAN, TIMOTHY M**
STREET ADDRESS **8 CORPORATE CENTER DR**
CITY-ST-ZIP **MELVILLE, NY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PDC** ☒ Delete
NAME **BURGER, THOMAS J**
STREET ADDRESS **6555 N. STATE HWY 161**
CITY-ST-ZIP **IRVING, TX 75039**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **BLISS, ROBERT S**
STREET ADDRESS **16300 ROSCOE BLVD.**
CITY-ST-ZIP **VAN NUYS, CA 91406**

TITLE **Director** ☒ Change ☐ Addition
NAME **Masaaki Nakajima**
STREET ADDRESS **6555 North State Hwy 161**
CITY-ST-ZIP **Irving, TX 75039**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Atsushi Okada

Atsushi Okada

4/29/04
Date

214-262-3735
Daytime Phone #