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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 1:57

DOCUMENT # **F93000003542 (8)**

1. Corporation Name

PACE INDUSTRIES OF DELEWARE, INC.

Principal Place of Business

405 LEXINGTON AVENUE, 22ND FLOOR
NEW YORK NY 10174-0007

Mailing Address

405 LEXINGTON AVENUE, 22ND FLOOR
NEW YORK NY 10174-0007

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/03/1993

3a. Date of Last Report

02/10/1994

4. FBI Number

13-3245206

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

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 C
NAME KOBAYASHI, TOSHIHIRO
STREET ADDRESS 6-23 MOMOZONO-CHO
CITY-ST-ZIP MIZUHO-KU, NAGOYA 467, JAPAN

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE P
NAME SATOH, MASAYUKI
STREET ADDRESS 6-23 MOMOZONO-CHO
CITY-ST-ZIP MIZUHO-KU, NAGOYA 467, JAPAN

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE S
NAME ISHIGURO, TSUGUAKI
STREET ADDRESS 6-23 MOMOZONO-CHO
CITY-ST-ZIP MIZUHO-KU, NAGOYA 467, JAPAN

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE T
NAME NIWA, TOMITAKA
STREET ADDRESS 6-23 MOMOZONO-CHO
CITY-ST-ZIP MIZUHO-KU, NAGOYA 467, JAPAN

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE AS
NAME DEBO, VINCENT J
STREET ADDRESS 405 LEXINGTON AVENUE
CITY-ST-ZIP NEW YORK NY 10174-0307

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ 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 110.07(3)(d), 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 I am an officer or director, or on an attachment with an address.

SIGNATURE:

Vincent J. Debo

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #