

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 18 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F94000002223 (5)

1. Corporation Name

CIM INDUSTRIAL MACHINERY INC.

Principal Place of Business

7850 BLANKENSHIP  
HOUSTON TX 77055

Mailing Address

7850 BLANKENSHIP  
HOUSTON TX 77055

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1994

4. FEI Number

74-1777670

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD ☐ DELETE  
NAME USHIOZU, ISAO  
STREET ADDRESS 7950 BLANKENSHIP  
CITY-ST-ZIP HOUSTON TX 77055

TITLE D ☒ DELETE  
NAME KUBOTA, TAKEFUMI  
STREET ADDRESS 335 MADISON AVE  
CITY-ST-ZIP NEW YORK NY

TITLE D ☐ DELETE  
NAME SHIBATA, HIROSHI  
STREET ADDRESS 335 MADISON AVE  
CITY-ST-ZIP NEW YORK NY

TITLE D ☒ DELETE  
NAME IMAI, KIYOAKI  
STREET ADDRESS 335 MADISON AVE  
CITY-ST-ZIP NEW YORK NY

TITLE D ☒ DELETE  
NAME KUSHIBE, YOSHIMASA  
STREET ADDRESS 5-15, 1 CHOME, NISHI SHIMABASHI  
CITY-ST-ZIP MINATO KU, TOKYO, JAPAN

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME Furuya, Nobutoshi  
2.3 STREET ADDRESS 335 Madison Ave  
2.4 CITY-ST-ZIP New York NY

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

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME Matsumoto, Hiroshi  
4.3 STREET ADDRESS 335 Madison Ave  
4.4 CITY-ST-ZIP New York NY

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME Manabe, Kazuyoshi  
5.3 STREET ADDRESS 5-15, 1 Chome, Nishi Shimabashi  
5.4 CITY-ST-ZIP Minato Ku, Tokyo, Japan

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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. ^

2.6.98

713 681 8889

CP2E034 (10/97)