

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F94000006093 (8)

1. Corporation Name

JAPAN FLEET SERVICE (DELAWARE) INC.

FILED

95 AUG -7 AM 10:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

Mailing Address

% MANAGING CLERK / ORRICK, HERRINGTON, SUT
1285 AVENUE OF THE AMERICAS - 36TH FLOOR
NEW YORK NY 10019

% MANAGING CLERK / ORRICK, HERRINGTON, SUT
1285 AVENUE OF THE AMERICAS - 36TH FLOOR
NEW YORK NY 10019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

11/23/1994

4. FEI Number

Applied For

98-0124266

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

7. This corporation has liability for intangible tax under S. 192.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

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27. City & State

23. City & State

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CR2E034 (3/95)

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	ONO, YASUMASA
STREET ADDRESS	KOJIMACHI 4-CHOME BLDG., 4-3 KOJIMACHI
CITY, ST, ZIP	CHIYODA-KU, TOKYO 102 JAPAN
TITLE	P
NAME	WATKINS, TIM L
STREET ADDRESS	1285 AVENUE OF THE AMERICAS
CITY, ST, ZIP	NEW YORK NY 10019
TITLE	V
NAME	SATO, AKIHIKO
STREET ADDRESS	10 SHENTON WAY, NO. 17-06/09
CITY, ST, ZIP	SINGAPORE 0207
TITLE	S
NAME	FUKUSHI, KEIZABURO
STREET ADDRESS	1-10 KOJIMACHI, IZUMI KOJIMACHI BLDG.
CITY, ST, ZIP	CHIYODA-KU, TOKYO 102, JAPAN
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
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2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
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4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
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5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 110 (37)(3)(b), 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:

K. Fukushi
K. FUKUSHI, SECRETARY

JULY 31, 1995

Title

Signature (Printed)