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PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED

36 JUN 26 PM 12:27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F94000006093

1. Corporation Name JAPAN FLEET SERVICE (DELAWARE) INC.

600001876666

Principal Place of Business 10 Shenton Way #17-06/09 MAS Building Singapore 0207

2. Principal Place of Business 2a. Mailing Address 21. Sulu, Apt. #, etc. 26. Sulu, Apt. #, etc. 22. City & State 27. City & State 23. Zip 28. Country 24. Zip 25. Country 29. Zip 30. Country

3. Date incorporated or Qualified February 14, 1992 3a. Date of last Report 1995 4. FEI Number 98-0124266 5. Applied for Not Applicable 6. Certificate of Status Renewed \$8.75 Additional Fee Required 7. Election Campaign Financing Trust Fund Contribution \$5.00 May be Added in Fees 8. This corporation free liability for inapplicable tax under s. 119.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent The Prentice-Hall Corporation System, Inc. 1201 Hayg Street Tallahassee, Florida 32301-2607

10. Name and Address of New Registered Agent B1. Name B2. Street Address (P.O. Box Number is Not Applicable) B3. B4. City FL B5. Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1006, 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 607.0605, Florida Statutes.

SIGNATURE Registered Agent or current name of registered agent and filer if applicable (NOTE: Registered Agent signature required when re-registering) (X1)

Table with 5 rows and 2 columns. Column 1: OFFICERS AND DIRECTORS. Column 2: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include fields for NAME, STREET ADDRESS, CITY-STATE-ZIP, and checkboxes for DELETE, CHANGE, or ADDITION.

Table with 5 rows and 2 columns. Column 1: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Column 2: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13. Rows include fields for NAME, STREET ADDRESS, CITY-STATE-ZIP, and checkboxes for CHANGE or ADDITION. Includes a handwritten signature.

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 registration shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the register 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 my address.

SIGNATURE: Tim Lawrence Watkins, President

Date: June 25, 1996 Telephone #: 96 OH&S - NY 212 506-5067

Attachment to  
JAPAN FLEET SERVICE (DELAWARE) INC.  
1996 Profit Corporation Annual Report - Florida Department of State

12. Officers and Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	Yasumasa Ono	6-6-7 Sugano, Ichikawa-Shi, CHiba, 272 Japan
Director, President	Tim Lawrence Watkins	82 Grange Road #20-02, Colonnade Apts., Singapore 1024
Director, Vice President	Akihiko Sato	206 3-1-7 Inakura, Miyamae-ku, Kawasaki City, Kanagawa, Japan
Director, Vice President	Harold Marvin Woody	3 Siglap Road #03-30, Mandarin Garden, Singapore 1544
Director, Secretary	Richard Smith Goodrich	c/o JFS, 10 Shenton Way, #17-06/09, MAS Building, Singapore 0207
Director, Treasurer	Keizaburo Fukushi	3-17-39 Shibahubo-Cho, Tanashi-Shi, Tokyo, Japan

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0393 FAX

800-342-8086

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PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 000996 5011772

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 233.75

ORDER DATE : June 26, 1996

ORDER TIME : 10:01 AM

ORDER NO. : 000996

CUSTOMER NO: 5011772

CUSTOMER: Daniel McGurn, Esq  
Orrick Herrington & Sutcliffe  
17th Floor  
666 Fifth Avenue  
New York, NY 10103

ANNUAL REPORT FILING

NAME: JAPAN FLEET SERVICE (DELAWARE)  
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: \_\_\_\_\_

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