

FILE NOW: FILING FEE AFTER MAY 1 IS \$55.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 28 1997 8:00am
Secretary of State

DOCUMENT # F94000006093 (8)

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



Principal Place of Business
10 SHENTON WAY #17-06/09
MAS BUILDING
SINGAPORE 0207

Mailing Address
10 SHENTON WAY #17-06/09
MAS BUILDING
SINGAPORE 0207

3. Date Incorporated or Qualified
11/23/1994

3a. Date of Last Report
06/26/1996

4. FEI Number
98-0124266

Applied For
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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 IZUMI KOTIMACHI BLDG.
27 Suite, Apt. #, etc.
28 1-10 KOTIMACHI
29 City & State
30 CHIYODA-KU, Tokyo 102
31 Zip Country
32 JAPAN

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
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
85 Zip Code
FL

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 C
NAME ONO, YASUMASA
STREET ADDRESS 6-6-7 SUGANO, ICHIKAWA-SHI, CHIBA
CITY-ST-ZIP 272 JAPAN

TITLE DP
NAME WATKINS, TIM LAWRENCE
STREET ADDRESS 82 GRANGE ROAD #20-02, COLONNADE APTS.
CITY-ST-ZIP SINGAPORE 1024

TITLE DVP
NAME SATO, AKIHIKO
STREET ADDRESS 206 3-1-7 INAKURA, MIYAMAE-KU, KAWASAKI CI
CITY-ST-ZIP KANAGAWA, JAPAN

TITLE DVP
NAME WOODY, HAROLD MARVIN
STREET ADDRESS 3 SIGLAP ROAD #03-30, MANDARIN GARDEN
CITY-ST-ZIP SINGAPORE 1544

TITLE DS
NAME GOODRICH, RICHARD SMITH
STREET ADDRESS # JFS, 10 SHENTON WAY, #17-06/09
CITY-ST-ZIP MAS BLDG., SINGAPORE 0207

TITLE DT
NAME FUKUSHI, KEIZABURO
STREET ADDRESS 3-17-39 SHIBAHUBO-CHO, TANASKI-SHI
CITY-ST-ZIP TOKYO, JAPAN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

14. I do 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K. Fukushi 2/20/97
KEIZABURO FUKUSHI
Date
Daytime Phone

CR2E034 (9/96)