

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006093

1. Entity Name

JAPAN FLEET SERVICE (DELAWARE) INC.

FILED
Jan 27, 2000 8:00 am
Secretary of State

01-27-2000 90107 049 ***150.00

Principal Place of Business

Mailing Address

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

IZUMI KOJMACHI BLDG
1-10 KOJIMACHI
CHIYODA-KU TO
US

2. Principal Place of Business

10 Shenton Way

Suite, Apt. #, etc.
#11-08/09 MAS Bldg.

City & State

Singapore 079117

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

98-0124266

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

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

TITLE **DP** ☐ Delete
NAME **WATKINS, TIM LAWRENCE**
STREET ADDRESS **SPG HILL FARM RT. 1 BOX H23**
CITY-ST-ZIP **MADISON VIRGINIA 22727-9715**

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

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

TITLE **DS** ☐ Delete
NAME **GOODRICH, RICHARD SMITH**
STREET ADDRESS **802 JENSEN DR.**
CITY-ST-ZIP **GARDEN CITY SC 29576**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KONATZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN. 18, 2000

Date

Daytime Phone #

CR2E034 (9/99)