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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000034 (7)

1. Corporation Name

E.I.E KABUSHIKI KAISHA

Electronic & Industrial Enterprises, Inc.

Principal Place of Business

Mailing Address

SUKIYABASHI BLDG., 5-1-7
GINZA, CHUO-KU, TOKYO JAPAN

SUKIYABASHI BLDG., 5-1-7
GINZA, CHUO-KU, TOKYO JAPAN



3. Date Incorporated or Qualified

01/04/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 the corporation

Printed Registered Agent's name and address (when required)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	KASAI, HIROKAZU	2-18-16, SHINOHARA-KITA, KOHOKU-KU	YOKOHAMA-SHI, KANAGAWA	☐
D	KASAI, HIROKAZU	2-18-16, SHINOHARA-KITA, KOHOKU-KU	YOKOHAMA-SHI, KANAGAWA	☐
D	TAKAHASHI, YUKIO	5-8, MOEGINO, MIDORI-KU	YOKOHAMA-SHI, KANAGAWA	☐
D	YOSHIDA, NOBORU	3-17-19, EDAKITA, MIDORI-KU	YOKOHAMA-SHI, KANAGAWA	☒
				☐
				☐

13.

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

D
TAKAHASHI, YUKIO
5-8, MOEGINO, Aoba-KU
YOKOHAMA-SHI, KANAGAWA

D
YOSHIDA, MASAO
2-30-8, MINAMI-MAGOME
OTA-KU, Tokyo

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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 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 typed or printed name of signing officer or director

HIROKAZU KASAI, PRESIDENT

March 28, 1996 08-3572-3204

CR2E034 (12/95)