

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F95000000060 (2)

1. Corporation Name

GENERAL LEASE CO. LTD.

Principal Place of Business

3-19-12, NISHI-SHINBASHI  
MINATO-KU, TOKYO JAPAN

Mailing Address

3-19-12, NISHI-SHINBASHI  
MINATO-KU, TOKYO JAPAN



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/04/1995

3a. Date of Last Report

4. FEL Number

98-0111240

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 ☒

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 title if applicable)

(NOTE: Registered Agent signature required when first starting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE  
NAME TAKAHASHI, HARUNORI  
STREET ADDRESS 4-7-1, YAKUMO  
CITY-ST-ZIP MEGURO-KU, TOKYO

TITLE D ☐ DELETE  
NAME YOSHIDA, MASAO  
STREET ADDRESS 2-30-8, MINAMI-MAGOME  
CITY-ST-ZIP OTA-KU, JAPAN

TITLE D ☒ DELETE  
NAME IJIMA, HIROSHI  
STREET ADDRESS 5-1-15, MINAMIOIZUMI  
CITY-ST-ZIP NERIMA-KU, TOKYO

TITLE D ☒ DELETE  
NAME ITO, TATSUSABURO  
STREET ADDRESS 5-10-27, MINAMISHINAGAWA  
CITY-ST-ZIP SHINAGAWA-KU, TOKYO

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE D ☒ Change ☐ Addition  
1.2 NAME TAKAHASHI, HARUNORI  
1.3 STREET ADDRESS 4-7-1, YAKUMO  
1.4 CITY-ST-ZIP MEGURO-KU, TOKYO

2.1 TITLE PD ☐ Change ☒ Addition  
2.2 NAME OBA, MIKIO  
2.3 STREET ADDRESS 7-11-9, TODOROKI  
2.4 CITY-ST-ZIP SETAGAYA-KU, TOKYO

3.1 TITLE D ☐ Change ☒ Addition  
3.2 NAME KASAI, HIROKAZU  
3.3 STREET ADDRESS 2-18-16, SHINOHARAKITA  
3.4 CITY-ST-ZIP KOHOKU-KU, YOKOHAMA

4.1 TITLE D ☐ Change ☒ Addition  
4.2 NAME IIDA, KOKI  
4.3 STREET ADDRESS 4-23-7, TOKIWADAI  
4.4 CITY-ST-ZIP ITABASHI-KU, TOKYO

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 1, 1996 03-5473-1350

Date

Daytime Phone #

CR2E034 (12/95)