

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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3. Date Incorporated or Qualified 01/04/1995	3a. Date of Last Report 04/12/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number 98-0111240	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. 1201 HAYS ST. TALLAHASSEE FL 32301
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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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	TAKAHASHI, HARUNORI
STREET ADDRESS	4-7-1, YAKUMO
CITY-ST-ZIP	MEGURO-KU, TOKYO
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	YOSHIDA, MASAO
STREET ADDRESS	2-30-8, MINAMI-MAGOME
CITY-ST-ZIP	OTA-KU, JAPAN
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	KAISI, HIROKAZU
STREET ADDRESS	2-18-16, SHINOHARAKITA
CITY-ST-ZIP	KIHOKU-KU YO
TITLE	D <input type="checkbox"/> DELETE
NAME	IIDA, KOKI
STREET ADDRESS	4-23-7, TOKIWADAI
CITY-ST-ZIP	KOHOKU-KU TO
TITLE	PD <input type="checkbox"/> DELETE
NAME	OBA, MIKIO
STREET ADDRESS	7-11-9, TODOROKI
CITY-ST-ZIP	SETAGAYA-KU TO
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Kumazawa, Masaoki
1.3 STREET ADDRESS	1-18-43, Tarumachi,
1.4 CITY-ST-ZIP	Kohoku-ku, Yokohama
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 January 27, 1997 03-5473-1350
DATE DAYTIME PHONE #

CR2E034 (9/96)