

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001250 (8)

1. Corporation Name

HG INTERNATIONAL CO., INC.



Principal Place of Business

147 BRIGHTON AVE.
ALLSTON MA 02134

Mailing Address

147 BRIGHTON AVE.
ALLSTON MA 02134

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

GILONA, VIONALDO G
230 N. FEDERAL HWY
POMPANO BEACH FL 33062

3. Date Incorporated or Qualified
03/16/1995

3a. Date of Last Report

4. FEI Number

04-3043753

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

81. Name

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

515 EAST SAMPLE RD

83.

84. City

POMPANO BEACH

FL

85. Zip Code

33064

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

VIONALDO G. GILONA

Signature typed or printed name of registered agent (to be typed)

Vionaldo Giloni

Signature typed or printed name of registered agent (to be typed)

4-30-96

DATE

12. OFFICERS AND DIRECTORS

TITLE

CT

☒ DELETE

NAME

YOSHIDA, TAKAYOSHI

STREET ADDRESS

56 DUSTIN STREET

CITY-STATE-ZIP

BRIGHTON MA 02135

TITLE

P

☐ DELETE

NAME

YOSHIDA, MARCIO

STREET ADDRESS

56 DUSTIN STREET

CITY-STATE-ZIP

BRIGHTON MA 02135

TITLE

S

☐ DELETE

NAME

YOSHIDA, GILBERTO

STREET ADDRESS

56 DUSTIN STREET

CITY-STATE-ZIP

BRIGHTON MA 02135

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Marcio H Yoshida

MARCIO H YOSHIDA

4-30-96

DATE

617-787 3801

Daytime Phone

CR2E034 (12/95)