

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90023 002 ***150.00

**PROFIT CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002352

1. Corporation Name
FUJINON INC.

Principal Place of Business
**10 HIGH POINT DRIVE
WAYNE NJ 07470-7434**

Mailing Address
**10 HIGH POINT DRIVE
WAYNE NJ 07470-7434**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/15/1995

4. FEI Number
13-2648718

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 owes the current year Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 **DAI MIYAZAKI**

27 Suite, Apt. #, etc.

28 **WAYNE, NEW JERSEY**

29 Zip

30 **PASSAIC**

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **TAKADA, SHOICHI**

STREET ADDRESS **10 HIGH POINT DR.**

CITY-ST-ZIP **WAYNE NJ**

TITLE **S** ☐ DELETE

NAME **MURASE, JIRO**

STREET ADDRESS **HAVEMEYER ROAD**

CITY-ST-ZIP **ARDSLEY-ON-HUDSON NY-10503**

TITLE **T** ☐ DELETE

NAME **TAKADA, SHOICHI**

STREET ADDRESS **10 HIGH POINT DRIVE**

CITY-ST-ZIP **WAYNE NJ 07470-7434**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Senior Financial Director** ☐ Change ☒ Addition

1.2 NAME **DAI MIYAZAKI**

1.3 STREET ADDRESS **10 HIGHPOINT DR.**

1.4 CITY-ST-ZIP **WAYNE, NJ 07470-7434**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

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

JUL 12 1999

973-633-5600

Date

Daytime Phone #

CR2E034 (5/99)

0122935

596465-90023-2

F9500002352

Ms. Katherine Harris
Secretary of State
Florida Department of State
July 12, 1999
Page 2 of 2

We have three requests to ask of you. First, we are requesting that you examine our account history and advise us as to why we are not receiving the 1st Notices on a timely basis. Second, we would like to know to what address your previous Notices are being mailed (perhaps The Prentice-Hall Corporation System in Tallahassee?). Third, since there is an obvious problem in getting this documentation to us on a timely basis, we would appreciate your waving the \$400 penalty levied at this time and accept the \$150 registration fee.

We would like to obtain your filing forms as early as possible. Would you please advise as to how this can be accomplished.

We are taking the liberty of enclosing our \$150 check for the 1999 Report and look forward to hearing from you as to the resolution of the 1st and 2nd Notice mailings.

Thanking you in advance for your help in this matter I am

Yours truly,

FUJINON INC.


Dai Miyazaki
Senior Financial Director

DM:jb

Enc.

596468-70023-2
F95000002353



FUJINON INC.

10 High Point Drive, Wayne, New Jersey 07470 Phone: (973) 633-5600

July 12, 1999

Ms. Katherine Harris
Secretary of State
Florida Department of State
Annual Report Filings
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: F95000002352, 1999 Profit Corporation Annual Report

Dear Ms. Harris:

I am writing you in anticipation of resolving a problem that has certainly become a dilemma for Fujinon.

Our understanding of the Florida State Profit Corporation Annual Reporting is that it has a definite sequence of reporting, i.e., 1st Notice, 2nd Notice and 3rd Notice. The 2nd and 3rd Notices also levy rather hefty fines. We recently received your Report for 1999, however, it was earmarked as "2nd Notice" which incorporates a \$400 penalty in addition to the \$150 filing. May I call to your attention the fact that at no time did we receive the 1st Notice for 1999.

For the year 1998, we received only the 3rd Notice advising us of the revocation of our Company registration with your State. We were, in fact, reinstated by paying \$758.75 including penalty. May I now call to your attention the fact that at no time had we received your 1st or 2nd Notices prior to receiving the 3rd Notice.

Fujinon's reputation for prompt payment is historically well-documented. You can, I am sure, understand our frustration at the situation that has now arisen with your organization as detailed above.