

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

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/15/1995	
21		26	DAI MIYAZAKI	4. FEI Number 13-2648718	Applied For Not Applicable
22	Suite, Apt. #, etc.	27	10 HIGHPOINT DR.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	WAYNE, NEW JERSEY	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	07470-7434	8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	Country	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
85	Zip Code

FL

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	P	<input type="checkbox"/> DELETE
NAME	TAKADA, SHOICHI	
STREET ADDRESS	10 HIGH POINT DR.	
CITY-ST-ZIP	WAYNE NJ	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MURASE, JIRO	
STREET ADDRESS	HAVEMEYER ROAD	
CITY-ST-ZIP	ARDSLEY-ON-HUDSON NY-10503	
TITLE	T	<input type="checkbox"/> DELETE
NAME	TAKADA, SHOICHI	
STREET ADDRESS	10 HIGH POINT DRIVE	
CITY-ST-ZIP	WAYNE NJ 07470-7434	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	Senior Financial Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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		<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		

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: *Katherine Harris* JUL 12 1999 973-633-5600
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

590465-90023-2

F95000002352

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.

596468-70027-2

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.