

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

FILED

**Jan 16 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002415 (6)
1. Corporation Name
YAMATO TRANSPORT U.S.A., INC.



Principal Place of Business 80 SEAVIEW DRIVE SECAUCUS NJ 07094 US	Mailing Address 80 SEAVIEW DRIVE SECAUCUS NJ 07094 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 05/17/1995
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-3019110
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD <input type="checkbox"/> DELETE	1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIRAI, YOSHIFUMI	1.2 NAME	HIRAI, YOSHIFUMI
STREET ADDRESS	19-26 HAZEN STREET	1.3 STREET ADDRESS	80 SEAVIEW DRIVE
CITY-ST-ZIP	FLUSHING NY	1.4 CITY-ST-ZIP	SECAUCUS, NJ 07094
TITLE	SD <input type="checkbox"/> DELETE	2.1 TITLE	STD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OKUMURA, YASUHIKO	2.2 NAME	OKUMURA, YASUHIKO
STREET ADDRESS	19-26 HAZEN STREET	2.3 STREET ADDRESS	80 SEAVIEW DRIVE
CITY-ST-ZIP	FLUSHING NY	2.4 CITY-ST-ZIP	SECAUCUS, NJ 07094
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KANATANI, KUNIO	3.2 NAME	
STREET ADDRESS	16-10, 2 CHOME, GINZA, CHUO-KU	3.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN <i>ok</i>	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HINATA, RYUZO	4.2 NAME	
STREET ADDRESS	16-10, 2 CHOME, GINZA, CHUO-KU	4.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN <i>ok</i>	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHIMIZU, AKIRA	5.2 NAME	
STREET ADDRESS	1021 EAST 233 STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	CARSON CITY CA <i>ok</i>	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KATO, HISANORI	6.2 NAME	
STREET ADDRESS	1317 ROYAL LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	DFW AIRPORT TX <i>ok</i>	6.4 CITY-ST-ZIP	

14. 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: *YASUHIKO OKUMURA* SECRETARY & TREASURER 01/05/98 201-583-970

CR2E034 (10/97)