

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

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90080 032 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # F95000002415

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**

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified
05/17/1995

4. FEI Number
13-3019110

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 Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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		
TITLE	PTD	<input checked="" type="checkbox"/> DELETE
NAME	HIRAI, YOSHIFUMI	
STREET ADDRESS	80 SEAVIEW DRIVE	
CITY-ST-ZIP	SECAUCUS NJ 07094	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	OKUMURA, YASUHIKO	
STREET ADDRESS	80 SEAVIEW DRIVE	
CITY-ST-ZIP	SECAUCUS NJ 07094	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KANATANI, KUNIO	
STREET ADDRESS	16-10, 2 CHOME, GINZA, CHUO-KU	
CITY-ST-ZIP	TOKYO, JAPAN	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HINATA, RYUZO	
STREET ADDRESS	16-10, 2 CHOME, GINZA, CHUO-KU	
CITY-ST-ZIP	TOKYO, JAPAN	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SHIMIZU, AKIRA	
STREET ADDRESS	1021 EAST 233 STREET	
CITY-ST-ZIP	CARSON CITY CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KATO, HISANORI	
STREET ADDRESS	1317 ROYAL LANE	
CITY-ST-ZIP	DFW AIRPORT TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	JUN TSUNODA	
1.3 STREET ADDRESS	80 SEAVIEW DRIVE	
1.4 CITY-ST-ZIP	SECAUCUS, NJ 07094	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	HIROSHI SAIDO	
4.3 STREET ADDRESS	16-10, 2-CHOME, GINZA, CHUO-KU	
4.4 CITY-ST-ZIP	TOKYO, JAPAN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	SHIGETOSHI SHIRAI	
5.3 STREET ADDRESS	80 SEAVIEW DRIVE	
5.4 CITY-ST-ZIP	SECAUCUS, NJ 07094	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	HISANORI KATO	
6.3 STREET ADDRESS	1021 EAST 233RD STREET	
6.4 CITY-ST-ZIP	CARSON, CA	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 149.07(3)(b), 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, with all other like empowered.

SIGNATURE: _____ YASUHIKO OKUMURA/SECR. & TREAS. 9706
 Date: 4/30/99 Daytime Phone #: 201-583-

CR2E034 (11/98)