

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 18, 2000 8:00 am
Secretary of State

01-18-2000 90181 019 ***158.75

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1. Entity Name

YAMATO TRANSPORT U.S.A., INC.

Principal Place of Business

Mailing Address

80 SEAVIEW DRIVE
 SECAUCUS NJ 07094
 US

80 SEAVIEW DRIVE
 SECAUCUS NJ 07094-1812
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3019110

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	TSUNODA, JUN	80 SEAVIEW DRIVE	SECAUCUS NJ 07094	<input type="checkbox"/>
STD	OKUMURA, YASUHIKO	80 SEAVIEW DRIVE	SECAUCUS NJ 07094	<input type="checkbox"/>
D	KANATANI, KUNIO	16-10, 2 CHOME, GINZA, CHUO-KU	TOKYO, JAPAN	<input checked="" type="checkbox"/>
D	SAIDO, HIROSHI	16-10, 2-CHOME, GINZA, CHOU-KU	TOKYO, JAPAN	<input type="checkbox"/>
VD	SHIRAI, SHIGETOSHI	80 SEAVIEW DRIVE	SECAUCUS NJ 07094	<input type="checkbox"/>
D	KATO, HISANORI	1021 E. 233RD ST	CABSON CA	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
D	KUNIYUKI KOSHLJIMA	16-10, 2-Chome, Ginza, Chuo-ku	Tokyo, Japan	<input checked="" type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

YASUHIKO OKUMURA
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

201
 582-97