

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003959 (2)

1. Corporation Name

NISHIMOTO TRADING CO., LTD.



Principal Place of Business

3941 COMMERCE PARKWAY
MIRAMAR FL 33025

Mailing Address

3941 COMMERCE PARKWAY
MIRAMAR FL 33025

3. Date Incorporated or Qualified
08/16/1995

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 N/A

26 N/A

4. FLI Number

95-2101387

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRITO, LEONARDO F
2600 SW 3RD AVENUE, STE 301
MIAMI FL 33129

81 Name

N/A

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

N/A

Signature typed or printed name of registered agent and FLIC if applicable

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD
HASHII, TAKEO
6 AVENIDA DE OLMA
RANCHO PALOS VERDE CA

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VD
NISHIHARA, SEIGO
2349 W. 229TH ST.
TORRANCE CA

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

STD
KANAI, HIDEO
16625 S. WILTON PLACE
TORRANCE CA

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

CD
SUSAKI, TATSUZO
1422 SHIRONOMAE, MIKAGE-CHO
HIGASHINADA-KU JAPAN

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Change Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE

Change Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE

Change Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE

Change Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE

Change Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE

Change Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: SEIGO NISHIHARA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-96 VICE PRESIDENT (313)889-4100

Date

Daytime Phone #

CR2E034 (12/95)