

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

FILED  
Apr 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/16/1995</b>	
21		26		4. FEI Number <b>95-2101387</b>	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
City & State		City & State		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	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent

**BRITO, LEONARD F PA  
8005 NW 155TH ST  
SUITE B  
MIAMI FL 33016**

10. Name and Address of New Registered Agent

81	Name	<b>Brito, Leonard F., P.A.</b>	
82	Street Address (P.O. Box Number is Not Acceptable)	<b>8005 N.W. 155th Street</b>	
83		<b>Suite B</b>	
84	City	<b>FL</b>	85 Zip Code <b>33016</b>

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

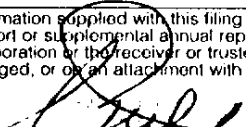
OFFICERS AND DIRECTORS

12.	TITLE	PD	NAME	HASHII, TAKEO	DELETED
	STREET ADDRESS	6 AVENIDA DE OLMA			
	CITY-ST-ZIP	RANCHO PALOS VERDE CA			
	TITLE	VD	NAME	NISHIHARA, SEIGO	DELETED
	STREET ADDRESS	2349 W. 229TH ST.			
	CITY-ST-ZIP	TORRANCE CA			
	TITLE	STD	NAME	KANAI, HIDEO	DELETED
	STREET ADDRESS	16625 S. WILTON PLACE			
	CITY-ST-ZIP	TORRANCE CA			
	TITLE	CD	NAME	SUSAKI, TATSUZO	DELETED
	STREET ADDRESS	1422 SHIRONOMAE, MIKAGE-CHO			
	CITY-ST-ZIP	HIGASHINADA-KU JAPAN			
	TITLE		NAME		DELETED
	STREET ADDRESS				
	CITY-ST-ZIP				
	TITLE		NAME		DELETED
	STREET ADDRESS				
	CITY-ST-ZIP				

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	
1.3	STREET ADDRESS	
1.4	CITY-ST-ZIP	
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	

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:



4/3/98 (213)889-4100

CR2E034 (10/97)