

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004616 (7)

1. Corporation Name

EIE-INTERNATIONAL CORPORATION

Principal Place of Business

2-4-14 HIRAKAWA-CHO
CHIYODA-KU
TOKYO, JAPAN 102

Mailing Address

2-4-14 HIRAKAWA-CHO
CHIYODA-KU
TOKYO, JAPAN 102

2. Principal Place of Business

2a. Mailing Address

21

Sube Apt. #, etc

26

Sube Apt. #, etc

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 607.0302 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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 607.0302, Florida Statutes.

SIGNATURE

Signature of the person submitting this statement to the Department of State

Signature of the person submitting this statement to the Department of State

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	TAKAHASHI, HARUNORI	4-7-1 YAGUMO	MEGURO-KU, TOKYO	☐
DV	oba, MIKIO	7-11-9 TODOROKI	SETAGAYA-KU, TOKYO	☐
D	OSHIMA, HIDETOSHI	2-1-11-505 SHIBAURA	MINATO-KU, TOKYO	☐
D	OBATA, KANJI	1-8-20-306 KITAEI	URAYASU-SHI, CHIBA PREFECTURE	☒
D	HIROKAZU, KASAI	2-18-16 SHINOHARA-KITA	KOHOKU-KU YOKOHAMA-SHI, KANAGAWA PREFECTURE	☐
D	FUNAZAKI, TAKASHI	2-9 SENSODAI, Aoba-KU,	YOKOHAMA-SHI KANAGAWA PREFECTURE	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
32	33	34	35	36	37	38
39	40	41	42	43	44	45
46	47	48	49	50	51	52
53	54	55	56	57	58	59
60	61	62	63	64	65	66
67	68	69	70	71	72	73
74	75	76	77	78	79	80
81	82	83	84	85	86	87
88	89	90	91	92	93	94
95	96	97	98	99	100	101

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIKIO OBA

8 Mar 1996

3553-1584

Day

Engel's Phone

CR2E034 (12/95)