

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 # F95000004627 (4)

1. Corporation Name

SEA-COM CORPORAION (JAPAN)



Principal Place of Business

Mailing Address

11-30, NAGATA-CHO 1-CHOME
CHIYODA-KU
TOKYO, JAPAN

11-30, NAGATA-CHO 1-CHOME
CHIYODA-KU
TOKYO, JAPAN

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/22/1995

3a. Date of Last Report

4. FEI Number

98-0107244

Applied For

Not Applicable

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 has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	HORISAKI, TATSUO	
STREET ADDRESS	1872-39, HANANOI, KASHIWA-SHI	
CITY-ST-ZIP	CHIBA, JAPAN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SHIKAI, SHIRO	
STREET ADDRESS	9-14, YAMATO-CHO 4-CHOME, NAKANO-KU	
CITY-ST-ZIP	TOKYO, JAPAN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	YASUTAKA, KOTEDA	
STREET ADDRESS	4-19, NARUSE 6-CHOME, MACHIDA-SHI	
CITY-ST-ZIP	TOKYO, JAPAN	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	IJIMA, HIROSHI	
STREET ADDRESS	1-15, MINAMI-OIZUMI 5-CHOME MINATO-KU	
CITY-ST-ZIP	TOKYO, JAPAN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	OHSHIMA, HIDETOSHI	
STREET ADDRESS	1-11-505, SHIBAURA 2-CHOME, MINATO-KU	
CITY-ST-ZIP	TOKYO, JAPAN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NOMOTO, IWAO	
STREET ADDRESS	17-20-208, KINUTA 1-CHOME, SETAGAYA-KU	
CITY-ST-ZIP	TOKYO, JAPAN	

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 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

May 7, 1996
April 3, 1996

(03)3583-8474

1821-39, Hananoi, Kashiwa-shi

CR2E034 (12/95)