

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

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Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000004627 (4)**

1. Corporation Name
SEA-COM CORPORAION (JAPAN)



Principal Place of Business 11-30, NAGATA-CHO 1-CHOME CHIYODA-KU TOKYO, JAPAN	Mailing Address 11-30, NAGATA-CHO 1-CHOME CHIYODA-KU TOKYO, JAPAN
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 AKIYAMA Bldg. 9F City & State 23 5-3 KOJIMACHI, CHIYODA-KU Zip 24 102 Country 25 JAPAN		2a. Mailing Address 26 Suite, Apt. #, etc. 27 AKIYAMA Bldg. 9F City & State 28 5-3 KOJIMACHI, CHIYODA-KU Zip 29 102 Country 30 JAPAN		3. Date Incorporated or Qualified 09/22/1995	4. FEI Number 98-0107244 Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		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	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DP
NAME	HORISAKI, TATSUO	1.2 NAME	TAKEMASU, SEISHI
STREET ADDRESS	1872-39, HANANOI, KASHIWA-SHI	1.3 STREET ADDRESS	9-26-1 SEIJO, SETAGAYA
CITY-ST-ZIP	CHIBA, JAPAN	1.4 CITY-ST-ZIP	TOKYO, JAPAN
TITLE	D	2.1 TITLE	
NAME	SHIKAI, SHIRO	2.2 NAME	
STREET ADDRESS	9-14, YAMATO-CHO 4-CHOME, NAKANO-KU	2.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	INOUE, MICHYASU	3.2 NAME	
STREET ADDRESS	6-3-202, AKATSUKASHINMACHI, ITABASKI-KU	3.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	KUMAZAWA, MASAOKI	4.2 NAME	
STREET ADDRESS	18-43-405, TARUMACHI 1-CHOME, KOUHOKU-KU	4.3 STREET ADDRESS	
CITY-ST-ZIP	YOKOHAMA-SHI, KANAGAWA-PREF JA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	OHSHIMA, HIDETOSHI	5.2 NAME	
STREET ADDRESS	1-11-505, SHIBAURA 2-CHOME, MINATO-KU	5.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	NOMOTO, IWAO	6.2 NAME	
STREET ADDRESS	17-20-208, KINUTAL-CHOME, SETAGAYA-KU	6.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	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:

Seishi Takemasu

CR2E034 (1097)