

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F96000001371**

1. Corporation Name  
**SIG LOGISTICS, INC.**

Principal Place of Business

**1630 PRIME CT  
STE 100  
ORLANDO FL 32809  
US**

Mailing Address

**1630 PRIME CT  
STE 100  
ORLANDO FL 32809  
US**

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

**24** **25**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

**29** **30**

9. Name and Address of Current Registered Agent

**SWANN & HADLEY, P.A.  
%JEFFREY P. MILHAUSEN, ESQ.  
1031 W. MORSE BLVD., STE.270  
WINTER PARK FL 32789**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/18/1996**

4. FEI Number

**36-4059083**

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 owes the current year Intangible Personal Property Tax. ☐ 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 **DC** ☐ DELETE  
NAME **GOTCH, YOSHIO D**  
STREET ADDRESS **925 W. THORNDAL AVE.**  
CITY-ST-ZIP **ITASCA IL 60143**

TITLE **PD** ☐ DELETE  
NAME **HIYA, YASUO**  
STREET ADDRESS **1630 PRIME COURT SUITE 100**  
CITY-ST-ZIP **ORLANDO FL 32809**

TITLE **VSD** ☒ DELETE  
NAME **NAKANISHI, HIROJI**  
STREET ADDRESS **1630 PRIME COURT #100**  
CITY-ST-ZIP **ORLANDO FL 32809**

TITLE **V** ☒ DELETE  
NAME **REYNOLDS, DONALD**  
STREET ADDRESS **1630 PRIME COURT #100**  
CITY-ST-ZIP **ORLANDO FL 32809**

TITLE **D** ☒ DELETE  
NAME **ISEKI, TADAO**  
STREET ADDRESS **1630 PRIME COURT #100**  
CITY-ST-ZIP **ORLANDO FL 32809**

TITLE **D** ☐ DELETE  
NAME **OKADA, MITSUYOSHI**  
STREET ADDRESS **1630 PRIME COURT #100**  
CITY-ST-ZIP **ORLANDO FL 32809**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**Gotoh, Yoshio D.**

**D  
Koyoji Hasegawa  
1630 Prime Court, #100  
Orlando, FL 32809**

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/22/99**

Date

**407-856-0770**

Daytime Phone #

CR2E034 (11/98)

0000100

**FILED**  
**Mar 05, 1999 8:00 am**  
**Secretary of State**

03-05-1999 90108 035 \*\*\*163.75

