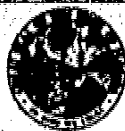


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H30006 (1)

1. Corporation Name

J D C (AMERICA) CORPORATION

Principal Place of Business

WORLD TRADE CENTER BLDG
80 S.W. 8TH ST. #2801
MIAMI FL 33130

Mailing Address

WORLD TRADE CENTER BLDG
80 S.W. 8TH ST. #2801
MIAMI FL 33130

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/08/1984

3a. Date of Last Report

01/25/1994

4. FEI Number

59-2469681

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

FRANQUI, ELSA M.
80 S.W. 8TH STREET
SUITE 2801
MIAMI FL 33130

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 the 4 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	YOTA, HIDEAKI	000 GRAPE TREE DR #03	BEY-BISCAYNE-FL
COOD	MATSUKURA, NOBUYUKI	80 S W 8TH ST, SUITE 2801	MIAMI FL
DCEO	VLJET, RICHARD FRANK	MINATO-KU, TOKYO 108	JAPAN
GD	KOMIYA, ZRO	MEGURO-KU, TOKYO 152, JAPAN	JAPAN
DV	CHEN, MICHAEL	2000 TOWERSIDE TERRACE #75	MIAMI, FL 33138
D	KIYOTAKA, SHIMADA	4-9-9 AKASAKA	MINATO-KU TO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
1	TITLE				☐	☐
2	NAME				☐	☐
3	STREET ADDRESS				☐	☐
4	CITY - ST - ZIP				☐	☐
21	TITLE	PCOOD			☒	☐
22	NAME				☐	☐
23	STREET ADDRESS				☐	☐
24	CITY - ST - ZIP				☐	☐
31	TITLE				☐	☐
32	NAME				☐	☐
33	STREET ADDRESS				☐	☐
34	CITY - ST - ZIP				☐	☐
41	TITLE	Vice President			☒	☐
42	NAME	ELSA M. FRANQUI			☐	☐
43	STREET ADDRESS	80 SW 8th Street, #2801			☐	☐
44	CITY - ST - ZIP	MIAMI, FL 33130			☐	☐
51	TITLE	V			☒	☐
52	NAME	JOEL M. BERLANT			☐	☐
53	STREET ADDRESS	80 S.W. 8TH STREET, SUITE 2801			☐	☐
54	CITY - ST - ZIP	MIAMI, FLORIDA 33130			☐	☐
61	TITLE				☐	☐
62	NAME				☐	☐
63	STREET ADDRESS				☐	☐
64	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 1197, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Typed Name

ELSA FRANQUI 4/27/95 (305) 536-3311