

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 # **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**

2. Principal Place of Business

2a. Mailing Address

21

26

3. Date Incorporated or Qualified

11/08/1984

3a. Date of Last Report

05/01/1995

State Apt. #, etc.

State Apt. #, etc.

22
City & State

27
City & State

23
Zip

Country

28
Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

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

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 607.1506, 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 of person responsible for filing this report with the Department

Signature of Registered Agent (Signature required after registration)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	COOD	☐ DELETE
NAME	MATSUKURA, NOBUYUKI	
STREET ADDRESS	80 S W 8TH ST, SUITE 2801	
CITY-STATE-ZIP	MIAMI FL	
TITLE	DCEO	☐ DELETE
NAME	VLIET, RICHARD FRANK	
STREET ADDRESS	MINATO-KU, TOKYO 106	
CITY-STATE-ZIP	JAPAN	
TITLE	VP	☐ DELETE
NAME	FRANQUI, ELSA M	
STREET ADDRESS	80 SW 8TH ST 2801	
CITY-STATE-ZIP	MIAMI FL	
TITLE	V	☐ DELETE
NAME	BERLANT, JOEL M	
STREET ADDRESS	80 SW 8TH ST SUITE 2801	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	KIYOTAKA, SHIMADA	
STREET ADDRESS	4-9-9 AKASAKA	
CITY-STATE-ZIP	MINATO-KU TO	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	Franqui, Elsa M.
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I 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:

Joel M. Berlant
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/96
Date

(25) 536-3311
Telephone Number

CR2E034 (12/95)