

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

FILED

Feb 21 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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
60 S.W. 8TH ST. #2801
MIAMI FL 33130

Mailing Address

WORLD TRADE CENTER BLDG
60 S.W. 8TH ST. #2801
MIAMI FL 33130-3027

3. Date Incorporated or Qualified

11/08/1984

3a. Date of Last Report

02/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-2469681

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. 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

10. Name and Address of New Registered Agent

81 Name

Raidl, Christina M.

82 Street Address (P.O. Box Number is Not Acceptable)

80 S.W. 8th St., Suite 2801

83

84 City

Miami

FL

85 Zip Code

33130

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 from this date forth, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

CHRISTINA M. RAIDL, SECRETARY

2/18/97

DATE

12. OFFICERS AND DIRECTORS

TITLE COOD ☐ DELETE
NAME MATSUKURA, NOBUYUKI
STREET ADDRESS 80 S W 8TH ST, SUITE 2801
CITY- ST- ZIP MIAMI FLTITLE DCEO ☐ DELETE
NAME VIET, RICHARD FRANK
STREET ADDRESS MINATO-KU, TOKYO 106
CITY- ST- ZIP JAPANTITLE VP ☒ DELETE
NAME FRANQUI, ELSA M.
STREET ADDRESS 80 SW 8TH ST 2801
CITY- ST- ZIP MIAMI FLTITLE V ☐ DELETE
NAME BERLANT, JOEL M
STREET ADDRESS 80 SW 8TH ST SUITE 2801
CITY- ST- ZIP MIAMI FLTITLE D ☐ DELETE
NAME KIYOTAKA, SHIMADA
STREET ADDRESS 4-9-9 AKASAKA
CITY- ST- ZIP MINATO-KU TOTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP4.1 TITLE V/D ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP6.1 TITLE ☐ Change ☒ Addition
6.2 NAME Raidl, Christina M.
6.3 STREET ADDRESS 80 S.W. 8th St., Suite 2801
6.4 CITY- ST- ZIP Miami, FL

14. I do 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:

CHRISTINA M. RAIDL, SECRETARY

Date

2/18/97

Daytime Phone #

305-536-3311

CR2E034 (9/96)