2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 15, 2004 8:00 am Secretary of State DOCUMENT # N97000004956 1. Entity Name 03-15-2004 90034 034 ****61.25 INTERNATIONAL NIPPON COLLECTORS' CLUB, INC. Principal Place of Business Mailing Address 1417 STEELE ST. 571-W19856 WILLIAMS DR. FT. MYERS FL 33901 MUSKEGO WI 53150 2. Principal Place of Business 3. Mailing Address O. BOX 1/30 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0832314 IERONA Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARTA, STEVEN Street Address (P.O. Box Number is Not Acceptable) 1619 JACKSON ST. FT. MYERS FL 33901 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete TITLE PRESIDENT Change Addition LANDRUM, JACK SCHOENHERR, ROBERT NAME NAME 571-W19856 WILLIAMS DR. 222 RIVER VIEW DR. STREET ADDRESS STREET ADDRESS MUSKEGO WI 53150 CITY-ST-ZIP CITY-ST-ZIP VERONA VICE PRESIDENT TITLE Delete TITLE M Change Addition GOLDSMITH, GERRY CAVEDO, JENNIFER NAME NAME 1387 LANCE CT. 8363 DUSTY LANE STREET ADDRESS STREET ADDRESS CAROL STREAM IL 60188 CITY-ST-ZIP CITY-ST-7IP MECHANICS VILLE, SECRETARY KIMELMAN, JULIE 8490 PALACE DRIVE KEYSEYVILLE, CA SD TITLE Change Addition Delete TITLE BURT, STEPHANIE NAME NAME 39 COUNTRY WALK DR STREET ADDRESS STREET ADDRESS CHERRY HILL NJ 08003 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MATTISON, JEFFERY NAME PO BOX 2482 STREET ADDRESS STREET ADDRESS FLEMINGTON NJ 08822 CITY-ST-7IP CITY-ST-7IP TITLE □ Addition TITLE ☐ Delete ☐ Change BURT. STEPHANIE NAME NAME 39 COUNTRY WALK DR. STREET ADDRESS STREET ADDRESS CHERRY HILL NJ 08003

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

BITTNER, DICK

2406 DOMINION DR., #2C

FREDERICK MD 21702

C!TY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

□ Change

☐ Addition

FILED