

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 14, 2004 8:00 am
Secretary of State

8/23

08-23-2004 90024 023 ***150.00

DOCUMENT # P03000058690

1. Entity Name

JAPAN DIESEL EXPORT, INC.



Principal Place of Business

3601 SE OCEAN BLVD
SUITE 003
STUART FL 34996
US

Mailing Address

3601 SE OCEAN BLVD
SUITE 003
STUART FL 34996
US

66433624



MOORE CR2E034 (4/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-2113138

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ANNOUAL, ERICK B
301 SE OCEAN BOULEVARD
SUITE 003
STUART FL 34996

Name

DANIE VICTOR - LA GUERRE ESQ

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

3601 SE OCEAN BLVD

STE # 003

City

Stuart

FL

Zip Code

34996

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]

Signature, typed or printed name of registered agent and time if applicable

(NOTE: Registered Agent signature required when reinstating)

8/19/04

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

5.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	ANNOUAL, ERICK B	
STREET ADDRESS	3601 SE OCEAN BLVD SUITE 003	
CITY-ST-ZIP	STUART FL 34996	
TITLE	VP	<input type="checkbox"/> Delete
NAME	VICTOR-LAGUERRE, DANIELLE	
STREET ADDRESS	3601 SE OCEAN BLVD SUITE 003	
CITY-ST-ZIP	STUART FL 34996	
TITLE	S	<input type="checkbox"/> Delete
NAME	ANNOUAL, ERICK B	
STREET ADDRESS	3601 SE OCEAN BLVD SUITE 003	
CITY-ST-ZIP	STUART FL 34996	
TITLE	T	<input type="checkbox"/> Delete
NAME	VICTOR-LAGERRE, DANIELLE	
STREET ADDRESS	3601 SE OCEAN BLVD SUITE 003	
CITY-ST-ZIP	STUART FL 34996	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/19/04 (772) 283-2885
Date Daytime Phone #