

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Tallahassee, Florida Secretary of State TALLAHASSEE, FLORIDA 32399-0001
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**APPROVED
AND
FILED**

APR 11 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04429 (7)

1. Corporation Name:
HAPPY WORLD AMERICA, INC.

Principal Place of Business	Mailing Address
NEW POINT INDUSTRIAL CENTER ELIZABETH NJ 07207-7905	NEW POINT INDUSTRIAL CENTER ELIZABETH NJ 07207-7905

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

3. Date Incorporated or Qualified	3a. Date of Last Report
12/20/1984	03/29/1994
4. FID Number	Applied For
13-3235351	Not Applicable
5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees
7. This Corporation has liability for intangible tax under S. 190.02, Florida Statutes	☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State
85. Zip Code

11. Pursuant to the provisions of Sections 607.0604 and 607.0605, 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 607.0604, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	D FURUTA, MOTOO 32-34 PAPETTI PLAZA ELIZABETH NJ	NAME	☐ Change ☐ Addition
STREET ADDRESS	32-34 PAPETTI PLAZA	STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	ELIZABETH NJ	CITY, ST, ZIP	☐ Change ☐ Addition
NAME	PD TERADA, TOSHIMI 19-10 JINNAN 1-CHOME TOKYO, JAPAN	NAME	☐ Change ☐ Addition
STREET ADDRESS	19-10 JINNAN 1-CHOME	STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	TOKYO, JAPAN	CITY, ST, ZIP	☐ Change ☐ Addition
NAME	VD KOYANAGI, SADOA 32-34 PAPETTI PLAZA ELIZABETH NJ	NAME	☐ Change ☐ Addition
STREET ADDRESS	32-34 PAPETTI PLAZA	STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	ELIZABETH NJ	CITY, ST, ZIP	☐ Change ☐ Addition
NAME	VTD HASHIMOTO, SABURO 19-10 JINNAN 1-CHOME TOKYO, JAPAN	NAME	☐ Change ☐ Addition
STREET ADDRESS	19-10 JINNAN 1-CHOME	STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	TOKYO, JAPAN	CITY, ST, ZIP	☐ Change ☐ Addition
NAME	V NISHIDA MASANAO 4200 S. ALAMEDA ST. VERNON CA	NAME	☐ Change ☐ Addition
STREET ADDRESS	4200 S. ALAMEDA ST.	STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	VERNON CA	CITY, ST, ZIP	☐ Change ☐ Addition
NAME	S IKUE, SAITO 1565 GEROME AVE FT. LEE NJ	NAME	☐ Change ☐ Addition
STREET ADDRESS	1565 GEROME AVE	STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	FT. LEE NJ	CITY, ST, ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and equally for the exemption stated in Section 139.02(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my corporation shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the person or persons empowered to receive this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an additional officer or director.

SIGNATURE: *Saito* 5-3-95 (908)351-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR