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FILED

Jan 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P04429

(7)

1. Corporation Name

HAPPY WORLD AMERICA, INC.

Principal Place of Business

NEW POINT INDUSTRIAL CENTER  
ELIZABETH NJ 07207-7805

Mailing Address

NEW POINT INDUSTRIAL CENTER  
ELIZABETH NJ 07207

3. Date Incorporated or Qualified

12/20/1984

3a. Date of Last Report

03/13/1996

4. FEI Number

13-3235351

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

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

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

84 City

FL

85 Zip Code

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. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME FURUTA, MOTOO  
STREET ADDRESS 32-34 PAPETTI PLAZA  
CITY-ST-ZIP ELIZABETH NJ

TITLE D ☐ DELETE

NAME TERADA, TOSHIMI  
STREET ADDRESS 19-10 JINNAN 1-CHOME  
CITY-ST-ZIP TOKYO, JAPAN

TITLE VD ☐ DELETE

NAME KOYANAGI, SADOA  
STREET ADDRESS 32-34 PAPETTI PLAZA  
CITY-ST-ZIP ELIZABETH NJ

TITLE VTD ☐ DELETE

NAME HASHIMOTO, SABURO  
STREET ADDRESS 19-10 JINNAN 1-CHOME  
CITY-ST-ZIP TOKYO, JAPAN

TITLE V ☒ DELETE

NAME NISHIDA MASANAO  
STREET ADDRESS 4200 S. ALAMEDA ST.  
CITY-ST-ZIP VERNON CA

TITLE S ☐ DELETE

NAME IKUE, SAITO  
STREET ADDRESS 1565 GEROME AVE  
CITY-ST-ZIP FT. LEE NJ

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-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D

TD

V

TAKESHI YASHIRO  
17 HAMILTON AVE  
WEEHAWKEN, NJ 07087

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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ikue Saito, Secretary, 1/6/96, 908-351-8100

Date Daytime Phone #

CR2E034 (9/96)