

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P08922

1. Entity Name

NNR AIRCARGO SERVICE (USA) INC.

Principal Place of Business

8784 NW 18TH TERRACE
SUITE 204
MIAMI FL 33172
US

Mailing Address

450 E DEVON
STE 260. ATTN: ALICE KROCZKA
ITASCA IL 60143
US

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 36-2719768

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

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

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
AFTER SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☐ Delete
NAME NOGAMI, YOSHIO
STREET ADDRESS NO. 9 KOWA BLDG. 8-10, AKASAKA 1-CHOME
CITY-ST-ZIP TOKOYO JA

TITLE D ☐ Delete
NAME NOKUO, AKIRA (ASST. SEC)
STREET ADDRESS NO. 9 KOWA BLDG. 8-10, AKASAKA 1-CHOME
CITY-ST-ZIP TOKYO JA

TITLE PS ☐ Delete
NAME KITAKOGA, MASAJI
STREET ADDRESS 450 E DEVON, STE 260
CITY-ST-ZIP ITASCA IL

TITLE D ☒ Delete
NAME SASAKI, IWAO
STREET ADDRESS NO. 9 KOWA BLDG. 8-10, AKASAKA 1-CHOME
CITY-ST-ZIP TOKOYO JA

TITLE ST ☐ Delete
NAME HATA, KAZUNORI
STREET ADDRESS 450 E. DEVON SUITE 260
CITY-ST-ZIP ITASCA IL 60143

TITLE D ☐ Delete
NAME BOLTE, PETER
STREET ADDRESS 450 E. DEVON SUITE 260
CITY-ST-ZIP ITASCA IL 60143

TITLE ☐ Change ☐ Addition
NAME 400003441474-4
STREET ADDRESS -10/27/00--01007--006
CITY-ST-ZIP *****550.00 *****550.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition
NAME Masaji Kitakoga
STREET ADDRESS No.9 Kowa Bldg. 8-10, Akasaka 1-Chome
CITY-ST-ZIP Tokyo, Japan

TITLE PSD ☐ Change ☒ Addition
NAME Todoroki Miyashita
STREET ADDRESS 450 E. Devon, Ste 260
CITY-ST-ZIP Itasca, IL 60143

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/29/2000

Date

630-773-1490

Daytime Phone #

DO NOT WRITE IN THIS SPACE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 16 PM 6:25

FILED

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NNR AIRCARGO SERVICE (USA) INC.

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October 17, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attn: Tyronne

Re: NNR Aircargo Service (USA) Inc.

Dear Tyronne:

As per our conversation today, enclosed please find our check #52937 in the amount of \$550.00. As explained, we did not receive the first notice nor have we received any notification of revocation. We originally submitted the Business Report was originally sent to your office on 09/29/00.

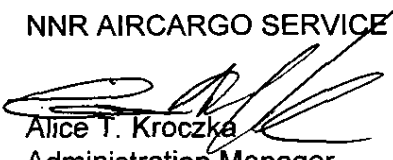
Please waive any delinquent fees.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance.

Sincerely,

NNR AIRCARGO SERVICE (USA) INC.


Alice T. Krocza
Administration Manager
krocza@nnrusa.com

Encls.

ATK/