

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P11399 (3)

1. Corporation Name  
**JLA CREDIT CORPORATION**



Principal Place of Business: 1251 AVE OF THE AMERICAS, 41ST FLOOR, NY NY 10020, US  
Mailing Address: 1251 AVE OF THE AMERICAS, 41ST FLOOR, NY NY 10020, US

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-30)  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

3. Date Incorporated or Qualified: 09/11/1986  
3a. Date of Last Report: 01/26/1995  
4. FEI Number: 13-3295831  
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

9. Name and Address of Current Registered Agent  
**UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
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: \_\_\_\_\_ DATE: \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	HONDA, YASUO	
STREET ADDRESS	100 UNITED NATIONS PLAZA (UN PLAZA)	
CITY-ST-ZIP	NEW YORK NY	
TITLE	T	<input type="checkbox"/> DELETE
NAME	KUMANO, HIROSHI	
STREET ADDRESS	221 PARK AVENUE	
CITY-ST-ZIP	HARRISON, NY 10528	
TITLE	S	<input type="checkbox"/> DELETE
NAME	YOSHIMOTO, AKIHIRO	
STREET ADDRESS	235 E. HOTH ST. 40 C	
CITY-ST-ZIP	NEW YORK NY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Kazunobu Tokunaga
1.3 STREET ADDRESS	51 Forest Ave., #33
1.4 CITY-ST-ZIP	Old Greenwich CT 06870
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Chiaki Kojima
2.3 STREET ADDRESS	35 N Chatsworth Ave., #27
2.4 CITY-ST-ZIP	Larchmont NY 10583
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Jun Ogihara
3.3 STREET ADDRESS	161 W 61st Street #18B
3.4 CITY-ST-ZIP	New York NY 10023
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ Date: 1/25/96 (212)403-3114  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Treasurer Day/Even Phone #

CR2E034 (12/95)