

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P11399 (3)  
1. Corporation Name  
JLA CREDIT CORPORATION



DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified: 09/11/1986

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business: 12677 ALICOSTA BLVD, # 430, SAN RAMON, CA, 94583, USA

2a. Mailing Address: 12677 ALICOSTA BLVD, Suite, Apt. #, etc. 5/E 430, SAN RAMON, CA, 94583, USA

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 (FL)

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	MITSUMASA SAKKA	
STREET ADDRESS	970 W 190TH ST.	
CITY-ST-ZIP	TORRANCE CA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	KOJIMA, CHIAKI	
STREET ADDRESS	35 N CHATSWORTH AVE #27	
CITY-ST-ZIP	LARCHMONT NY	
TITLE	S	<input type="checkbox"/> DELETE
NAME	OGIHARA, JUN	
STREET ADDRESS	161 W 61ST STREET #18B	
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	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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	

*See Attached*

14. 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 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: \_\_\_\_\_ REQUIRED 4/8/98 510-277-3314

CR2E034 (10/97)

**LIST OF CORPORATE OFFICERS**

	<u>TITLE</u>	<u>SS No.</u>
Mitsumasa Sakka 12677 Alcosta Blvd. Ste. 430 ✓ San Ramon, CA 94583	President	624-70-4350
Steven Dietsch 12677 Alcosta Blvd., Ste, 430 San Ramon, Ca 94583	Sr. VP & CFO	297-68-6641
Allan Hauskens 12677 Alcosta Blvd., Ste, 430 San Ramon, Ca 94583	Chief Operating Officer	550-86-6322
Jun Ogihara ✓ 1251 Avenue of the Americas New York City, NY 10020	Secretary	078-68-5944
Chiaki Kojima ✓ 1251 Avenue of the Americas New York City, NY 10020	Treasurer	087-84-3613

**Directors**

Katsuro Hamada - 35 N. Chatworth Ave. Larchmont, NY 10583		127-62-8587
Mitsumasa Sakka - 12677 Alcosta Blvd. Ste 430 San Ramon, CA 94583		624-70-4350