

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 # P20046 (9)

1. Corporation Name

KIRIN USA, INC.



Principal Place of Business

600 THIRD AVE.  
NEW YORK NY 10016

Mailing Address

600 THIRD AVE.  
NEW YORK NY 10016

3. Date Incorporated or Qualified

07/13/1988

3a. Date of Last Report

03/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-3168570

Applied For

Not Applicable

22

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

23

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

24

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

NAME  
FUJII, TAKESHI  
STREET ADDRESS  
600 3RD AVE  
CITY- ST- ZIP  
NEW YORK NY

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP

SEE ATTACHED RIDER

TITLE ☒ DELETE

2.1 TITLE

☐ Change ☐ Addition

NAME  
~~HYAKUTAKE, NAOKI~~  
STREET ADDRESS  
~~70 TAMAO AVE.~~  
CITY- ST- ZIP  
~~OLD GREENWICH CT~~

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

TITLE ☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY- ST- ZIP

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

TITLE ☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY- ST- ZIP

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

TITLE ☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY- ST- ZIP

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

TITLE ☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY- ST- ZIP

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:

*Takeshi Fujii*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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Rider

Kirin USA, Inc.  
Officers of The Corporation

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Hitoshi Oshima President SS# 108-80-9690	600 Third Avenue New York, NY 10016	34 Penny Lane Scarsdale, NY 10583
Takeshi Fujii Treasurer & Secretary	600 Third Avenue New York, NY 10016	50 E. Hartsdale Ave. #4M Hartsdale, NY 10530

Kirin USA, Inc.  
Directors

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Wesley Elmer	1 Executive Park Drive Suite #330 Bedford, NH 03102	79 Christian Hill Road Amherst, NH 03055
Naomichi Asano	10-1, Shinkawa 2-Chome Chuo-ku, Tokyo 104 JAPAN	Shin Matsudo 7-222 Matsudo City, Chiba 270 JAPAN
Takeshi Uekusa	10-1, Shinkawa 2-Chome Chuo-ku, Tokyo 104 JAPAN	2677-55 Kamihonngo Matsudo City, Chiba 271 JAPAN
Hitoshi Oshima	600 Third Avenue New York, NY 10016	34 Penny Lane Scarsdale, NY 10583
Takeshi Fujii	600 Third Avenue New York, NY 10016	50 E. Hartsdale Ave. #4M Hartsdale, NY 10530