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Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90076 039 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23410

1. Corporation Name

AMERICAN SUZUKI MOTOR CORPORATION

Principal Place of Business

3251 EAST IMPERIAL HIGHWAY
BREA CA 92821-6722
US

Mailing Address

3251 EAST IMPERIAL HIGHWAY
BREA CA 92821-6722
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/15/1989

4. FEI Number

93-0928739

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

Yes No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME NAKAMURA, MANABU
STREET ADDRESS 3251 E. IMPERIAL HWY.
CITY-ST-ZIP BREA CA

DELETE

1.1 TITLE PRESIDENT
1.2 NAME RYOSAKU SUZUKI
1.3 STREET ADDRESS 3251 E. IMPERIAL HWY
1.4 CITY-ST-ZIP BREA, CA 92821

Change Addition

TITLE TS
NAME AYUKAWA, KENICHI
STREET ADDRESS 3251 E IMPERIAL HWY
CITY-ST-ZIP BREA CA

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE V
NAME MIYASHITA, TAKESHI
STREET ADDRESS 3251 E. IMPERIAL HWY
CITY-ST-ZIP BREA CA

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4.1 TITLE VICE PRESIDENT
4.2 NAME GARY ANDERSON
4.3 STREET ADDRESS 3251 E. IMPERIAL HWY
4.4 CITY-ST-ZIP BREA, CA 92821

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE VICE PRESIDENT
5.2 NAME HIROAKI TANAKA
5.3 STREET ADDRESS 3251 E. IMPERIAL HWY
5.4 CITY-ST-ZIP BREA, CA 92821

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE VICE PRESIDENT
6.2 NAME MELVIN HARRIS
6.3 STREET ADDRESS 3251 E. IMPERIAL HWY
6.4 CITY-ST-ZIP BREA, CA 92821

Change Addition

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, with all other like empowered.

SIGNATURE:

Ayukawa Kenichi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/99
Date

714-996-7040
Daytime Phone #

CR2E034 (11/98)