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

**PROFIT** CORPORATION ANNUAL REPORT

1999

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

23



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P25542

HITACHI MAXCO, LTD. CORPORATION

Mailing Address Principal Place of Business C/O CORPORATION TRUST CENTER C/O CORPORATION TRUST CENTER 1209 ORANGE STREET 1209 ORANGE STREET WILMINGTON DE 19801 WILMINGTON DE 19801

27

28

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

## **FILED** Mar 14, 1999 8:00 am Secretary of State

03-14-1999 90011 020 \*\*\*150.00



Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

6. Election Campaign Financing

8. This corporation owes the current year Intangible

Trust Fund Contribution

08/08/1989

58-1696371

9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  11. Name and Address of New Registered Agent  12. Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and both, and accept the obligations of Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and obtains agent, and the state of the corporation's board of directors. I hereby accept the appointment as registered agent and objective of the corporation's board of directors. I hereby accept the appointment as registered agent and objective of the corporation's board of directors. I hereby accept the appointment as registered agent and objective of the corporation's board of directors. I hereby accept the appointment as registered agent and objective of the corporation's board of directors. I hereby accept the appointment as registered agent and objective of the corporation's board of directors. I hereby accept the appointment as registered agent and objective of the corporation's board of directors. I hereby accept the appointment as registered agent agents accept the corporation's board of directors. I hereby accept the appointment as registered agent and objective of the corporation's adequate the corporation's board of directors. I hereby accept the appointment as registered agent and objectors. I hereby accept the appointment as registered agent and objectors. I hereby accept the appointment as registered agent and objectors. I hereby accept the appointment as registered agent and objectors. I hereby accept the appointment as registered agent and objectors. I hereby accept the appointment as registered a	Zip	Country	Zip	Coi	intry		8. This corporation owes the current year Intangible				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  32 Street Address (P.O. Box Number is Not Acceptable)  33	24	25	29	30						□No	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324    City   FL   Street Address (P.O. Box Number is Not Acceptable)											
1200 S. PINE ISLAND ROAD PLANTATION FL 33324  133  144 City  155 Zip Code  151. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the abroval-named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Section 607,0505, Florida Statutes, such abrovals agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes, such acceptance of the provisions of Section 607,0505, Florida Statutes, such acceptance of the provisions of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes, such acceptance of the provisions of section 607,0505, Florida Statutes, such acceptance of the provisions of the provisions of section 607,0505, Florida Statutes, such acceptance of the provisions of the provisions of section 607,0505, Florida Statutes, such acceptance of the provisions of the provisions of section 607,0505, Florida Statutes, such acceptance of the provisions of the provisions of changing its registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. In the provisions of changing its registered of the provisions of changing its registered agent. In the support of the provisions of changing its registered agent. In the support of the provisions of changing its registered agent. In the provisions of changing its registered agent. In the support of the provisions of changing its registered agent. In the support of the provisions of changing its registered agent. In the support of the provisions of changing its registered agent. In the support of the provisions of changing its registered agent. In th			81	Name							
1200 S. PINE ISLAND ROAD   PLANTATION FL 33324   83   84   City   FL   85   Zip Code	* · • • · · · · · · · · · · · · · · · ·					Street Add	dress (P.O. Box Number is Not Acceptable	le)			
T1. 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 profest name of inspitured agent and the # applicable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  D SUGIYAMA, KEIICHI  STREET ADDRESS  OTFI-ST-ZIP  TITLE  S								<u> </u>			
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CITY-ST-ZIP PURCHASE NY	CITY-ST-ZIP	PURCHASE NY									
14. Thereby 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											

Country

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 ap addless, with all other like empowered. Douglas A. Roberts SIGNATURE: