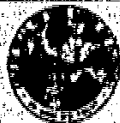


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P29165 (8)

1. Corporation Name

TOKYU WORLD TRANSPORT USA, INC.

Principal Place of Business

2601 MANHATTAN BEACH BLVD
REDONDO BEACH CA 90270
US

Mailing Address

2601 MANHATTAN BEACH BLVD
REDONDO BEACH CA 90270
US

APPROVED
AND
FILED

95 APR 26 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/02/1990

3a. Date of Last Report

05/17/1994

4. FEI Number

95-3882433

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 has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301

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 applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

OIKE, PAUL

2601 MANHATTAN BEACH BLVD

REDONDO BEACH CA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

KIMURA, HIROSHI

2601 MANHATTAN BEACH BLVD

REDONDO BEACH CA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

CAPONE III, THOMAS

2601 MANHATTAN BEACH BLVD

REDONDO BEACH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

FUKAYA, YUKIO

2601 MANHATTAN BEACH BLVD

REDONDO BEACH CA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

TAKADA, OSAMU

2601 MANHATTAN BEACH BLVD

REDONDO BEACH CA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

ITOH, TOSHIKO

2601 MANHATTAN BEACH BLVD

REDMOND BEACH CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ 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 110.07(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:

Hiroshi Kimura

HIROSHI KIMURA

04/19/95

(310) 643-8983

SIGNATURE AND TYPED OR PRINTED NAME OF HOLDING OFFICER OR DIRECTOR

Date

Daytime Phone #