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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P29165 (8)

1. Corporation Name

TOKYU WORLD TRANSPORT USA, INC.



Principal Place of Business

Mailing Address

2601 MANHATTAN BEACH BLVD
REDONDO BEACH CA 90270
US

2601 MANHATTAN BEACH BLVD
REDONDO BEACH CA 90278
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

29 Zip

Country

24

25

28

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 title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP	☒ DELETE
NAME	OIKE, PAUL	
STREET ADDRESS	2601 MANHATTAN BEACH BLVD	
CITY-ST-ZIP	REDONDO BEACH CA	
TITLE	PD	☐ DELETE
NAME	KIMURA, HIROSHI	
STREET ADDRESS	2601 MANHATTAN BEACH BLVD	
CITY-ST-ZIP	REDONDO BEACH CA	
TITLE	V	☐ DELETE
NAME	CAPONE III, THOMAS	
STREET ADDRESS	2601 MANHATTAN BEACH BLVD	
CITY-ST-ZIP	REDONDO BEACH FL	
TITLE	D	☐ DELETE
NAME	FUKAYA, YUKIO	
STREET ADDRESS	2601 MANHATTAN BEACH BLVD	
CITY-ST-ZIP	REDONDO BEACH CA	
TITLE	D	☐ DELETE
NAME	TAKADA, OSAMU	
STREET ADDRESS	2601 MANHATTAN BEACH BLVD	
CITY-ST-ZIP	REDONDO BEACH CA	
TITLE	D	☐ DELETE
NAME	ITO, TOSHIO	
STREET ADDRESS	2601 MANHATTAN BEACH BLVD	
CITY-ST-ZIP	REDONDO BEACH CA	

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 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:

Hiroshi Kimura
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HIROSHI KIMURA

(310) 643-8983

Date

Daytime Phone #

CR2E034 (12/95)