

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

FILED

Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 90278-1604
US



3. Date Incorporated or Qualified

05/02/1990

3a. Date of Last Report

03/05/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	ITOH, TOSHIO	
STREET ADDRESS	2601 MANHATTAN BEACH BLVD	
CITY-ST-ZIP	REDMOND BEACH CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] Jan. 26, 1997 (310) 643-8983
Date Daytime Phone #

CR2E034 (9/96)