

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

FILED

Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 MAHATTAN BEACH BLVD REDONDO BEACH CA 90278 US
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DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

05/02/1990

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28	4. FEI Number 95-3882433 Applied For Not Applicable	5. Certificate of Status Desired 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No
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\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 KIMURA, HIROSHI 2601 MANHATTAN BEACH BLVD REDONDO BEACH CA	1.1 TITLE	PRESIDENT TATSUHIRO TOMIMATSU 2601 MANHATTAN BEACH BLVD. REDONDO BEACH, CA 90278
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V CAPONE III, THOMAS 2601 MANHATTAN BEACH BLVD REDONDO BEACH FL	2.1 TITLE	VICE PRESIDENT YOICHI KAMACHI 2601 MANHATTAN BEACH BLVD. REDONDO BEACH, CA 90278
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D FUKAYA, YUKIO 2601 MANHATTAN BEACH BLVD REDONDO BEACH CA	3.1 TITLE	VICE PRESIDENT HAROLD HIGA 2601 MANHATTAN BEACH BLVD. REDONDO BEACH, CA 90278
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D TAKADA, OSAMU 2601 MANHATTAN BEACH BLVD REDONDO BEACH CA	4.1 TITLE	SECRETARY KAZUYOSHI KASAMI 2601 MANHATTAN BEACH BLVD. REDONDO BEACH, CA 90278
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D ITO, TOSHIO 2601 MANHATTAN BEACH BLVD REDMOND BEACH CA	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE:

SIGNATURE REQUIRED

1-14-98 (210)1127-1500

CR2E034 (10/97)