

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 13, 1999 8:00 am
Secretary of State

02-13-1999 90015 036 ***150.00

DOCUMENT # P29165

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 90278
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1990

4. FEI Number

95-3882433

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

No

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 P ☐ DELETE

NAME TOMIMATSU, TATSUHIRO
STREET ADDRESS 2601 MANHATTAN BEACH BLVD
CITY-ST-ZIP REDONDO BEACH CA 90278

1.1 TITLE ☐ Change ☐ Addition

TITLE VP ☐ DELETE

NAME KAMACHI, YOICHI
STREET ADDRESS 2601 MANHATTAN BEACH BLVD
CITY-ST-ZIP REDONDO BEACH FL 90278

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE VP ☐ DELETE

NAME HIGA, HAROLD
STREET ADDRESS 2601 MANHATTAN BEACH BLVD
CITY-ST-ZIP REDONDO BEACH CA 90278

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE VP ☐ DELETE

NAME HIGA, HAROLD
STREET ADDRESS 2601 MANHATTAN BEACH BLVD
CITY-ST-ZIP REDONDO BEACH CA 90278

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME TAKADA, OSAMU
STREET ADDRESS 2601 MANHATTAN BEACH BLVD
CITY-ST-ZIP REDONDO BEACH CA

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE D ☐ DELETE

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

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE S ☐ DELETE

NAME KASAMI, KAZUYOSHI
STREET ADDRESS 2601 MANHATTAN BEACH BLVD
CITY-ST-ZIP REDONDO BEACH CA 90278

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE S ☐ DELETE

NAME KASAMI, KAZUYOSHI
STREET ADDRESS 2601 MANHATTAN BEACH BLVD
CITY-ST-ZIP REDONDO BEACH CA 90278

7.1 TITLE ☐ Change ☐ Addition

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

TITLE S ☐ DELETE

NAME KASAMI, KAZUYOSHI
STREET ADDRESS 2601 MANHATTAN BEACH BLVD
CITY-ST-ZIP REDONDO BEACH CA 90278

8.1 TITLE ☐ Change ☐ Addition

8.2 NAME

8.3 STREET ADDRESS

8.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034(11/98)