

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Aug 25, 2000 08:00 AM**
Secretary of State**DOCUMENT # P29165****1. Entity Name**

TOKYU WORLD TRANSPORT (USA), INC.

Principal Place of Business

2601 MANHATTAN BEACH BLVD

REDONDO BEACH

90270

CA

US

Mailing Address

2601 MANHATTAN BEACH BLVD

REDONDO BEACH

90278

CA

US

2. Principal Place of Business

2601 MANHATTAN BEACH BLVD

3. Mailing Address

2601 MANHATTAN BEACH BLVD

Suite, Apt. #, etc.

SUITE 200

Suite, Apt. #, etc.

SUITE 200

City & State

REDONDO BEACH

CA

City & State

REDONDO BEACH

CA

Zip

90270

Country

US

Zip

90278

Country

US

4. FEI Number**95-3882433****Applied For****Not Applicable****5. Certificate of Status Desired**☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC

1201 HAYES STREET

STE - 105

TALLAHASSEE

32301

FL

US

7. Name and Address of New Registered Agent**Name****Street Address (P.O. Box Number is Not Acceptable)****City****FL****Zip Code****8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.****SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

08/25/2000

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing**
Trust Fund Contribution.☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****TITLE** S ☐ Delete**NAME** KASAMI KAZUYOSHI**STREET ADDRESS** 2601 MANHATTAN BEACH BLVD**CITY-ST-ZIP** REDONDO BEACH CA 90278**TITLE** D ☐ Delete**NAME** ITOH, TOSHIO**STREET ADDRESS** 2601 MANHATTAN BEACH BLVD**CITY-ST-ZIP** REDMOND BEACH CA**TITLE** D ☐ Delete**NAME** TAKADA, OSAMU**STREET ADDRESS** 2601 MANHATTAN BEACH BLVD**CITY-ST-ZIP** REDONDO BEACH CA**TITLE** VP ☐ Delete**NAME** HIGA HAROLD**STREET ADDRESS** 2601 MANHATTAN BEACH BLVD**CITY-ST-ZIP** REDONDO BEACH CA 90278**TITLE** VP ☐ Delete**NAME** KAMACHI YOICHI**STREET ADDRESS** 2601 MANHATTAN BEACH BLVD**CITY-ST-ZIP** REDONDO BEACH FL 90278**TITLE** P ☐ Delete**NAME** TOMIMATSU TATSUHIRO**STREET ADDRESS** 2601 MANHATTAN BEACH BLVD**CITY-ST-ZIP** REDONDO BEACH CA 90278**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** VP ☒ Change ☐ Addition**NAME** YAMAMURA HIROMI**STREET ADDRESS** 2601 MANHATTAN BEACH BLVD**CITY-ST-ZIP** REDONDO BEACH CA 90278**TITLE** ☐ Change ☐ Addition**NAME****STREET ADDRESS****CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition**NAME****STREET ADDRESS****CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition**NAME****STREET ADDRESS****CITY-ST-ZIP****TITLE** S ☒ Change ☐ Addition**NAME** KAMACHI YOICHI**STREET ADDRESS** 2601 MANHATTAN BEACH BLVD**CITY-ST-ZIP** REDONDO BEACH FL 90278**TITLE** ☐ Change ☐ Addition**NAME****STREET ADDRESS****CITY-ST-ZIP****13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.****SIGNATURE** HIROMI YAMAMURA

VP

08/25/2000