

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 14, 2001 8:00 am**
Secretary of State

05-14-2001 90270 046 ***150.00

DOCUMENT # P29165

1. Entity Name

TOKYU WORLD TRANSPORT \USA\, INC.

Principal Place of Business

**2601 MANHATTAN BEACH BLVD
SUITE 200
REDONDO BEACH CA 90270
US**

Mailing Address

**2601 MANHATTAN BEACH BLVD
SUITE 200
REDONDO BEACH CA 90278
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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****7. Name and Address of New Registered Agent****THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301**

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)

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, 2001 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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
☐ Delete	P TOMIMATSU, TATSUHIRO 2601 MANHATTAN BEACH BLVD REDONDO BEACH CA 90278	☐ Change ☐ Addition	
☐ Delete	S KAMACHI, YOICHI 2601 MANHATTAN BEACH BLVD REDONDO BEACH FL 90278	☐ Change ☐ Addition	
☐ Delete	VP HIGA, HAROLD 2601 MANHATTAN BEACH BLVD REDONDO BEACH CA 90278	☐ Change ☐ Addition	
☐ Delete	D TAKADA, OSAMU 2601 MANHATTAN BEACH BLVD REDONDO BEACH CA	☐ Change ☐ Addition	
☐ Delete	D ITO, TOSHIO 2601 MANHATTAN BEACH BLVD REDMOND BEACH CA	☐ Change ☐ Addition	
☐ Delete	VP YAMAMURA, HIROMI 2601 MANHATTAN BEACH BLVD REDONDO BEACH CA 90278	☐ Change ☐ Addition	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tatsuhiko Tomimatsu
Tatsuhiko Tomimatsu

4-25-01

Date

310-727-1500

Daytime Phone #

CR2E034 (10/00)