

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P29165

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: TOKYU WORLD TRANSPORT USAI, INC.

Current Principal Place of Business:

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

Current Mailing Address:

2601 MAHATTAN BEACH BLVD
SUITE 200
REDONDO BEACH, CA 90278 US

FEI Number: 95-3882433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

2613 MANHATTAN BEACH BLVD
SUITE 200
REDONDO BEACH, CA 90278 US

New Mailing Address:

2613 MAHATTAN BEACH BLVD
SUITE 200
REDONDO BEACH, CA 90278 US

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMIMATSU, TATSUHIRO
Address: 2601 MANHATTAN BEACH BLVD
City-St-Zip: REDONDO BEACH, CA 90278

Title: S () Delete
Name: KAMACHI, YOICHI
Address: 2601 MANHATTAN BEACH BLVD
City-St-Zip: REDONDO BEACH, FL 90278

Title: VP () Delete
Name: HIGA, HAROLD
Address: 2601 MANHATTAN BEACH BLVD
City-St-Zip: REDONDO BEACH, CA 90278

Title: D () Delete
Name: TAKADA, OSAMU,
Address: 2601 MANHATTAN BEACH BLVD
City-St-Zip: REDONDO BEACH, CA

Title: D () Delete
Name: ITOH, TOSHIO,
Address: 2601 MANHATTAN BEACH BLVD
City-St-Zip: REDMOND BEACH, CA

Title: VP (X) Delete
Name: YAMAMURA, HIROMI
Address: 2601 MANHATTAN BEACH BLVD
City-St-Zip: REDONDO BEACH, CA 90278

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOYAMA, SHOICHI
Address: 2613 MANHATTAN BEACH BLVD
City-St-Zip: REDONDO BEACH, CA 90278

Title: S (X) Change () Addition
Name: KAMACHI, YOICHI
Address: 2613 MANHATTAN BEACH BLVD
City-St-Zip: REDONDO BEACH, CA 90278

Title: D (X) Change () Addition
Name: YAMADA, SHUMATE
Address: 2613 MANHATTAN BEACH BLVD
City-St-Zip: REDONDO BEACH, CA 90278

Title: D (X) Change () Addition
Name: TAKADA, OSAMU
Address: 2613 MANHATTAN BEACH BLVD
City-St-Zip: REDONDO BEACH, CA 90278

Title: D (X) Change () Addition
Name: ITOH, TOSHIO
Address: 2613 MANHATTAN BEACH BLVD
City-St-Zip: REDMOND BEACH, CA 90278

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YOICHI KAMACHI

S

04/18/2002

Electronic Signature of Signing Officer or Director

Date