

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 02 1996 8:00 am
Secretary of State

DOCUMENT # P30506

(0)

1. Corporation Name

JAPAN PACIFIC TRADING CORPORATION

Principal Place of Business

851 BURLWAY ROAD
SUITE 400
BURLINGAME CA 94010-1713
US

Mailing Address

851 BURLWAY ROAD
SUITE 400
BURLINGAME CA 94010-1713
US



3. Date Incorporated or Qualified
08/13/1990

3a. Date of Last Report
04/21/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FET Number
95-4215442

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CARLTON, FIELDS W...C
ONE HARBOUR PLACE
POST OFFICE BOX 3239
TAMPA FL 33601

10. Name and Address of New Registered Agent

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 607.1518, 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 607.0502, Florida Statutes.

SIGNATURE

Signature of registered agent or registered agent in charge of the corporation

Signature of registered agent or registered agent in charge of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	TAKAHAMA, HIROSHI	
STREET ADDRESS	1604-2 YAMZAKI	
CITY-STATE-ZIP	NODA, CHIBA 278 JAPAN	
TITLE	PD	DELETE
NAME	TOMINAGA, YASUHIKO	
STREET ADDRESS	5097 LATROBE DRIVE	
CITY-STATE-ZIP	WINDERMERE FL	
TITLE	STD	DELETE
NAME	TOMINAGA, YOKO	
STREET ADDRESS	851 BURLWAY ROAD, SUITE 400	
CITY-STATE-ZIP	BURLINGAME CA	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE	Change	Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

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***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Yoko Tominaga
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Yoko Tominaga, Treasurer

4/20/96

(415) 548-1080

CR2E034 (12/95)