

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
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90069 032 ***150.00

DOCUMENT # P30506

1. Corporation Name

JAPAN PACIFIC TRADING CORPORATION

Principal Place of Business

305 WEST BROAD STREET
GROVELAND FL 34736
US

Mailing Address

305 WEST BROAD STREET
GROVELAND FL 34736
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/13/1990

4. FEI 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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

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

☐ DELETE

TITLE PD
NAME TOMINAGA, YASUHIKO
STREET ADDRESS 5097 LATROBE DRIVE
CITY-ST-ZIP WINDERMERE FL

TITLE STD
NAME TOMINAGA, YOKO
STREET ADDRESS 851 BURLWAY ROAD, SUITE 400
CITY-ST-ZIP BURLINGAME CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

1.1 TITLE PD
1.2 NAME TOMINAGA, YASUHIKO
1.3 STREET ADDRESS 5097 LATROBE DRIVE
1.4 CITY-ST-ZIP WINDERMERE, FL. 34786

2.1 TITLE STD
2.2 NAME TOMINAGA, YOKO
2.3 STREET ADDRESS 5097 Latrobe Drive
2.4 CITY-ST-ZIP Windermere, FL. 34786

☒ Change

☐ Addition

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☐ Addition

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

4/26/99

Date

(352) 429-2101

Daytime Phone #

CR2E034 (11/98)