

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

DOCUMENT # **P33570** (3)

1. Corporation Name

JAPAN TRAVEL BUREAU INTERNATIONAL INC.



Principal Place of Business

**787 SEVENTH AVE
NEW YORK NY 10019
US**

Mailing Address

**787 SEVENTH AVE
NEW YORK NY 10019
US**

3. Date Incorporated or Qualified

04/15/1991

3a. Date of Last Report

03/31/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

4. FEI Number

13-3598951

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

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 607.1508, 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

TITLE ☐ DELETE

NAME **D
YOKOMIZO, AKIO**
STREET ADDRESS **6-4 MARUNOUCHI, 1-CHROME**
CITY-STATE-ZIP **TOKYO, JAPAN**

TITLE ☒ DELETE

NAME **PD
OYAMA, SHUNICHI**
STREET ADDRESS **ONE ROCKEFELLER PLAZA**
CITY-STATE-ZIP **NEW YORK NY**

TITLE ☐ DELETE

NAME **SD
LYTTLE, CAROL, JR.**
STREET ADDRESS **200 PARK AVE.**
CITY-STATE-ZIP **NEW YORK NY**

TITLE ☐ DELETE

NAME **VD
TAKAZAWA, NORIHARU**
STREET ADDRESS **787 7TH AVE.**
CITY-STATE-ZIP **NEW YORK NY**

TITLE ☐ DELETE

NAME **T
YAMADA, TAKESHISA**
STREET ADDRESS **ONE ROCKEFELLER PLAZA**
CITY-STATE-ZIP **NEW YORK NY**

TITLE ☐ DELETE

NAME **VD
OKURA, RYO**
STREET ADDRESS **707 WILSHIRE BLVD**
CITY-STATE-ZIP **LOS ANGELES CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition

NAME **PD
ITO, KENJI**
STREET ADDRESS **787 SEVENTH AVE.**
CITY-STATE-ZIP **NEW YORK, N.Y. 10019**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96

(212) 698-4940

Date

Daytime Phone #

CR2E034 (12/95)