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May 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 10019-8018  
US

3. Date Incorporated or Qualified  
04/15/1991

3a. Date of Last Report  
01/24/1996

2. Principal Place of Business  
21 777 S. Figueroa St.  
Suite, Apt. #, etc.  
22 Suite 3900  
City & State  
23 Los Angeles, CA  
Zip Country  
24 90017 25 U.S.A.

2a. Mailing Address  
26 777 S. Figueroa St.  
Suite, Apt. #, etc.  
27 Suite 3900  
City & State  
28 Los Angeles, CA  
Zip Country  
29 90017 30 U.S.A.

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 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent  
THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME YOKOMIZO, AKIO  
STREET ADDRESS 6-4 MARUNOUCHI, 1-CHROME  
CITY-ST-ZIP TOKYO, JAPAN

TITLE PD ☐ DELETE  
NAME ITO, KENJI  
STREET ADDRESS 787 7TH AVE  
CITY-ST-ZIP NEW YORK NY

TITLE SD ☐ DELETE  
NAME LYTTLE, CAROL, JR.  
STREET ADDRESS 200 PARK AVE.  
CITY-ST-ZIP NEW YORK NY

TITLE VD ☐ DELETE  
NAME TAKAZAWA, NORIHARU  
STREET ADDRESS 787 7TH AVE.  
CITY-ST-ZIP NEW YORK NY

TITLE T ☐ DELETE  
NAME YAMADA, TAKESHISA  
STREET ADDRESS ONE ROCKEFELLER PLAZA  
CITY-ST-ZIP NEW YORK NY

TITLE VD ☐ DELETE  
NAME OKURA, RYO  
STREET ADDRESS 707 WILSHIRE BLVD  
CITY-ST-ZIP LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition  
1.2 NAME Fujimoto, Makuto  
1.3 STREET ADDRESS 6-4 Marunouchi, 1-Chrome  
1.4 CITY-ST-ZIP Tokyo, Japan

2.1 TITLE P ☒ Change ☐ Addition  
2.2 NAME Ito, Kenji  
2.3 STREET ADDRESS 777 S. Figueroa St. Suite 3900  
2.4 CITY-ST-ZIP Los Angeles, CA 90017

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE V ☒ Change ☐ Addition  
4.2 NAME Takazawa, Noriharu  
4.3 STREET ADDRESS 810 7th Avenue  
4.4 CITY-ST-ZIP New York NY 10019

5.1 TITLE T ☒ Change ☐ Addition  
5.2 NAME Yamada, Takehisa  
5.3 STREET ADDRESS 777 S. Figueroa St. Suite 3900  
5.4 CITY-ST-ZIP Los Angeles, CA 90017

6.1 TITLE V ☒ Change ☐ Addition  
6.2 NAME Okura, Ryo  
6.3 STREET ADDRESS Sumitomo Fudosan Ryogoku Bldg, 12th  
6.4 CITY-ST-ZIP Fl, 2-10-8 Ryogoku, Sumida-ku Tokyo

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that the signature of the registered agent will 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]* 4/30/97 213(553)6500

CR2E034 (9/96)