FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(3)

Mading Address

JAPAN TRAVEL BUREAU INTERNATIONAL INC.

FILED Feb 10 1998 8:00am Secretary of State



777 & FIGUEROA ST SUITE 3900 LOS ANGELES CA 90017 US		SUITE 3900	LOS ANGELES CA 90017			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified			
· -		·				04/15/1991			
2. Principal Place	e of Business	2a. Mailing Add	oss			4. FEI Number	A	pplied For	
21		26				13-3598951		lot Applicable	
Suite, Apt. #, e	ete	Suite, Apl. #	, etc.			5. Certificate of Status Desired		Additional Required	
City & State 23		City & State				Election Campaign Financing Trust Fund Contribution		May Be I to Fees	
Zip Country 24 25		Ziji	29 30			8. This corporation owes or has paid the current year Intangible			
		15-1				Personal Property Tax due June 30. X Yes No			
	Name and Address of Cu			81	None	10. Name and Address of New Registe	red Agent	·	
	RENTICE-HALL CORPORA	ATION SYSTEM, INC.		61	Name				
	HAYS STREET			82	Street Ac	ddress (P.O. Box Number is Not Acceptable)			
SUITE				83					
TALLA	HASSEE FL 32301			83		•			
				84	City		85 Zip	Code	
			·	ot			FL	ik	
office or regis agent. I am la	stered agent, or both, in the S amiliar with, and accept the o	tate of Florida, Such char bligations of, Section 607	ige was authoriz .0505, Florida St	ed by alutes.	the corpo	orporation submits this statement for the purporation's board of directors. I hereby accept the	appointment a	s registered	
SIGNATURE Sign	sature, typest or printed name of registers		(NOTE Registe	red Ager	t signature re	4	ATE		
12.		AND DIRECTORS	13			ADDITIONS/CHANGES TO OFFICERS			
TITLE	D O	()		TITLE		ice President (P	, _l Change	X Addition	
	FUJIMOTO, MAKUTO	OME		NAME		sutomu Igarashi			
United Hotolicus	6-4 MARUNOUCHI, 1-CHR	IUME				77 S. Figueroa Stree		te 390	
	TOKYO, JAPAN			CITY - ST		os Angeles, CA 90017	T Chare	_ andala-	
	P/D	□ D	-	TITLE		Vice President /P	☐ Change	Addition	
10000	ITO, KENJI 777 S EKNIEDOM ST. SII	ITE 2000		NAME		Shiro Monden			
J. I. C. V. D. C.	777 \$ FIGUEROA ST., SU LOS ANGELES CA	IIE 3800	_	STREET	ADDRESS '	777 S. Figueroa Stree	et., Su	ite 39	
04) 1 - O1 - E11	SD ANGELES CA	X 10		CITY-S	- ZIP	Los Angeles, CA 9001' Secretary / D	7	Addition	
,,,,,,	LYTTLE, CAROL, JR.	-1 _1∪		TITLE		Francis W. Costello	APT CHAILE	MOUNTOE	
	200 PARK AVE.		1	NAME		633 W. Fifte Street.	21 171	oor	
JIHEET ADDRESS!	ZOU PAIN AVE. NEW YORK NY					Los Angeles, CA 9007		JUL	
OH I - St - EH	VID			CITY - S		Director	Change	X Addition	
	TAKAZAWA, NORIHARU	L.,] D		TITLE				LA ROUTION	
	810 7TH AVE			2 NAME		Toshio Matsugu	22 101 -	~~	
STREET RODRESS	NEW YORK NY					810 Seventh Avenue.,	33 F.TO	OI	
CITY-ST-ZIP TITLE	T TOTAL TOTAL			CITY-SE TITLE	- ZIP	New York, NY 10019	Change	Addition	
	, Yamada, Takeshisa	٥٠		NAME			Emir Civingo		
	777 S FIGUEROA ST., SU	HTE 3900		STREET	IDDD1 00				
01,122.1100.11100	LOS ANGELES CA			CITY-ST					
CITY-ST-ZIP TITLE	V			TITLE	<u> </u>	Discortion	Change	☐ Addition	
	OKURA, RYO	ب ب		NAME		Director			
TIMME 1	SUMITOMO FUDOSAN RY	ACCURATE STATE			ADDRESS	Okura, Ryo			
ernert annonces									
	2-10-8 RYOGOKU SU	IOGONO BLDO, 12111	1	CITY-ST		Same as left			

Takehisa Yamada

Jan 8, 98 (213)553-6500