

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

FILED

Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P33570** (3)

1. Corporation Name

JAPAN TRAVEL BUREAU INTERNATIONAL INC.

Principal Place of Business

**777 S FIGUEROA ST
SUITE 3900
LOS ANGELES CA 90017
US**

Mailing Address

**777 S FIGUEROA ST
SUITE 3900
LOS ANGELES CA 90017
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1991

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. FEI Number

13-3598951

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ 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 type or printed name of registered agent, and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

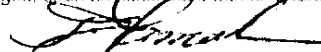
TITLE	D	☐ DELETE
NAME	FUJIMOTO, MAKUTO	
STREET ADDRESS	6-4 MARUNOUCHI, 1-CHROME	
CITY-ST-ZIP	TOKYO, JAPAN	
TITLE	P/D	☐ DELETE
NAME	ITO, KENJI	
STREET ADDRESS	777 S FIGUEROA ST., SUITE 3900	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	SD	☒ DELETE
NAME	LYTTLE, CAROL, JR.	
STREET ADDRESS	200 PARK AVE.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V/D	☐ DELETE
NAME	TAKAZAWA, NORIHARU	
STREET ADDRESS	810 7TH AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	Y	☐ DELETE
NAME	YAMADA, TAKESHISA	
STREET ADDRESS	777 S FIGUEROA ST., SUITE 3900	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	V	☐ DELETE
NAME	OKURA, RYO	
STREET ADDRESS	SUMITOMO FUDOSAN RYOGOKU BLDG, 12TH FLOOR	
CITY-ST-ZIP	2-10-8 RYOGOKU SU	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice President /D	☐ Change ☒ Addition
1.2 NAME	Tsutomu Igarashi	
1.3 STREET ADDRESS	777 S. Figueroa Street., Suite 3900	
1.4 CITY-ST-ZIP	Los Angeles, CA 90017	
2.1 TITLE	Vice President /D	☐ Change ☒ Addition
2.2 NAME	Shiro Monden	
2.3 STREET ADDRESS	777 S. Figueroa Street., Suite 3900	
2.4 CITY-ST-ZIP	Los Angeles, CA 90017	
3.1 TITLE	Secretary /D	☒ Change ☐ Addition
3.2 NAME	Francis W. Costello	
3.3 STREET ADDRESS	633 W. Fifte Street., 21 Floor	
3.4 CITY-ST-ZIP	Los Angeles, CA 90071	
4.1 TITLE	Director	☐ Change ☒ Addition
4.2 NAME	Toshio Matsugu	
4.3 STREET ADDRESS	810 Seventh Avenue., 33 Floor	
4.4 CITY-ST-ZIP	New York, NY 10019	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Director	☒ Change ☐ Addition
6.2 NAME	Okura, Ryo	
6.3 STREET ADDRESS	Same as left	
6.4 CITY-ST-ZIP		

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.

SIGNATURE:

 **Takehisa Yamada**

Jan 8, 98 (213) 553-6500

CR2E034 (10/97)