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Feb 10, 1999 8:00am
Secretary of State

02-10-1999 90046 016 ****150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33570

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME FUJIMOTO, MAKOTO
STREET ADDRESS 6-4 MARUNOUCHI, 1-CHROME
CITY-ST-ZIP TOKYO, JAPAN

TITLE P ☐ DELETE

NAME ITO, KENJI
STREET ADDRESS 777 S FIGUEROA ST., SUITE 3900
CITY-ST-ZIP LOS ANGELES CA

TITLE SD ☐ DELETE

NAME COSTELLO, FRANCIS W
STREET ADDRESS 633 W FIFTE ST, 21ST FLOOR
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE V ☐ DELETE

NAME TAKAZAWA, NORIHARU
STREET ADDRESS 810 7TH AVE
CITY-ST-ZIP NEW YORK NY

TITLE T ☐ DELETE

NAME YAMADA, TAKESHISA
STREET ADDRESS 777 S FIGUEROA ST., SUITE 3900
CITY-ST-ZIP LOS ANGELES CA

TITLE D ☐ DELETE

NAME OKURA, RYO
STREET ADDRESS SUMITOMO FUDOSAN RYOGOKU BLDG, 12TH FLOOR
CITY-ST-ZIP 2-10-8 RYOGOKU SU

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ 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

Date

Daytime Phone #

1/22/99

213-553-6516

CR2E034 (11/98)