

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P33570

1. Entity Name

JAPAN TRAVEL BUREAU INTERNATIONAL INC.

FILED

Feb 10, 2000 8:00 am
Secretary of State

02-10-2000 90055 040 ***150.00

Principal Place of Business

Mailing Address

777 S FIGUEROA ST
SUITE 3900
LOS ANGELES CA 90017
US

777 S FIGUEROA ST
SUITE 3900
LOS ANGELES CA 90017-5836
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3598951

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **FUJIMOTO, MAKOTO**
STREET ADDRESS **6-4 MARUNOUCHI, 1-CHROME**
CITY-ST-ZIP **TOKYO, JAPAN**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **ITO, KENJI**
STREET ADDRESS **777 S FIGUEROA ST., SUITE 3900**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **COSTELLO, FRANCIS W**
STREET ADDRESS **633 W FIFTE ST, 21ST FLOOR**
CITY-ST-ZIP **LOS ANGELES CA 90071**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **TAKAZAWA, NORIHARU**
STREET ADDRESS **810 7TH AVE**
CITY-ST-ZIP **NEW YORK NY**

TITLE **V** ☐ Change ☒ Addition
NAME **Hiromi Tagawa**
STREET ADDRESS **777 S. Figueroa St., Suite 3900**
CITY-ST-ZIP **Los Angeles, CA 90017**

TITLE **T** ☐ Delete
NAME **YAMADA, TAKESHISA**
STREET ADDRESS **777 S FIGUEROA ST., SUITE 3900**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Takeshisa Yamada
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/2000

213-553-6500

Date

Daytime Phone #

CR2 E034 (9/98)