## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND PYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P33570** 04-12-2004 90269 011 \*\*\*150.00 1. Entity Name JTB INTERNATIONAL, INC. Principal Place of Business Mailing Address UPPOSUPP 777 S FIGUEROA ST 777 S FIGUEROA ST **SUITE 3900 SUITE 3900** LOS ANGELES, CA 90017 US LOS ANGELES, CA 90017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Cha-P CR2E034 (10/03) Applied For 4. EEI Number City & State City & State 13-3598951 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE Change X Addition TITLE SHIRAISHI, MASAMI ORIKASA, SEISUKE NAME NAME STREET ADDRESS 777 SO, FIGUEROA ST, STE 3900 STREET ADDRESS 777. SO. FIGUEROA ST., STE 3900 CITY-ST-ZIP LOS ANGELES, CA 90017 CITY-ST-ZIP LOS ANGELES, CA 90017 Change Addition A TITLE ☐ Delete TITLE MATSUGU, TOSHIO NAME NAME HIMENO, YOSHINORI STREET ADDRESS 777 SO. FIGUEROA ST. STE 3900 STREET ADDRESS 777 SO. FIGUEROA ST., STE 3900 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES, CA 90017 LOS ANGELES, CA 90017 ☐ Detete TITLE ☐ Change ☐ Addition TITLE KIKUCHI, KAZUO NAME NAME 777-SO. FIGUEROA ST. 3900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90071 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition TAGUCHI, TSUNEO NAME NAME 777 S. FIGUEROA ST., SUITE 3900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90017 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition SASAKI, MASARU NAME NAME STREET ADDRESS STREET ADDRESS 777 S FIGUEROA ST., SUITE 3900 CITY-ST-ZIP LOS ANGELES, CA 90017 CITY-ST-7IP Change DS ☐ Delete THILE TITLE Addition COSTELLO, FRANCIS W NAME NAME STREET ADDRESS 777 SO. FIGUEROA ST. STE. 3900 STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90017 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

**FILED**