

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34715 (3)

1. Corporation Name

FLORIDA DIVISION - TRAX INC.



Principal Place of Business

1340 S. PERIMETER HIGHWAY
ATLANTA GA 30349

Mailing Address

1340 S. PERIMETER HIGHWAY
ATLANTA GA 30349

3. Date Incorporated or Qualified
07/16/1991

3a. Date of Last Report
04/28/1995

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

4. FEI Number

58-0875829

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 has liability for intangible tax under s 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 C ☐ DELETE

NAME KATAOKA, M.
STREET ADDRESS 1340 S. PERIMETER HWY
CITY-ST-ZIP ATLANTA GA

TITLE DV ☐ DELETE

NAME ANABUKI, H.
STREET ADDRESS 245 PEACHTREE CENTER AVE
CITY-ST-ZIP ATLANTA GA

TITLE D ☒ DELETE

NAME WATANABE, NOBUAKI
STREET ADDRESS AMOCO BUILDING STE 4838
CITY-ST-ZIP CHICAGO IL

TITLE DP ☐ DELETE

NAME HUMPHREY, H.
STREET ADDRESS 1340 S. PERIMETER HWY
CITY-ST-ZIP ATLANTA GA

TITLE ST ☐ DELETE

NAME GRAY, GEORGE
STREET ADDRESS 1340 S. PERIMETER HWY
CITY-ST-ZIP ATLANTA GA

TITLE D ☒ DELETE

NAME HOSHINA, MASAHIRO
STREET ADDRESS 450 LEXINGTON AVE
CITY-ST-ZIP NEW YORK NY 04

1.1 TITLE Director ☒ Change ☐ Addition

1.2 NAME Kataoka, Masayuki
1.3 STREET ADDRESS 200 E. Randolph Drive, Suite 4838
1.4 CITY-ST-ZIP Chicago, IL 60601-6524

2.1 TITLE Chairman ☐ Change ☒ Addition

2.2 NAME Morita, Noriki
2.3 STREET ADDRESS 1340 S. Perimeter Highway
2.4 CITY-ST-ZIP Atlanta, GA 30349

3.1 TITLE Director ☐ Change ☒ Addition

3.2 NAME Ogawa, Hiroshi
3.3 STREET ADDRESS 4-2, Ohtemachi 1-Chome
3.4 CITY-ST-ZIP Chiyoda-ku, Tokyo, Japan

4.1 TITLE Director ☐ Change ☒ Addition

4.2 NAME Yoshijima, Kensuke
4.3 STREET ADDRESS 4-2, Ohtemachi 1-Chome
4.4 CITY-ST-ZIP Chiyoda-ku, Tokyo, Japan

5.1 TITLE Treasurer ☐ Change ☒ Addition

5.2 NAME Deborah C. Tyner
5.3 STREET ADDRESS 1340 S. Perimeter Highway
5.4 CITY-ST-ZIP Atlanta, GA 30349

6.1 TITLE Secretary ☒ Change ☐ Addition

6.2 NAME George W. Gray
6.3 STREET ADDRESS 1340 S. Perimeter Highway
6.4 CITY-ST-ZIP Atlanta, GA 30349

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

Date

770-996-6800

Daytime Phone #

CR2E034 (12/95)