

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 10:01

DOCUMENT # P36918

(1)

1. Corporation Name

NISSHIN CORPORATION USA, INC.

Principal Place of Business

350 FIFTH AVENUE, SUITE 4201
NEW YORK NY 10118

Mailing Address

350 FIFTH AVENUE, SUITE 4201
NEW YORK NY 10118

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GAVAN, THOMAS
C/O HUNTER'S CREEK GOLF COURSE
14401 SPORTS CLUB WAY
ORLANDO FL 32821

3. Date Incorporated or Qualified

01/02/1992

3a. Date of Last Report

02/08/1994

4. FEI Number

13-3577202

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

10. Name and Address of New Registered Agent

81 Name

TADASHI HATTORI

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

c/o Hunter's Creek Golf Course
14401 Sports Club Way

83 City

ORLANDO FLA.

84

FL

85 Zip Code

32821

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]

(NOTE: Registered Agent Signature required when re-registered)

1/14/95

12. OFFICERS AND DIRECTORS

TITLE

PD

KAMIYAMA, KAZUO

STREET ADDRESS

1-1 ICHIGAYA HONMURACHO

CITY - ST - ZIP

TOKYO, JAPAN

TITLE

VD

ARA, KAZUO

STREET ADDRESS

1-1 ICHIGAYA HONMURACHO

CITY - ST - ZIP

TOKYO, JAPAN

TITLE

V

DAWSON, JOHN

STREET ADDRESS

350 FIFTH AVE., SUITE 4201

CITY - ST - ZIP

NEW YORK NY NEW YORK

TITLE

VD (Secretary) (Executive Vice President)
TADASHI HATTORI

STREET ADDRESS

350 FIFTH AVE 4201

CITY - ST - ZIP

NY NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President & Director

☒ Change ☐ Addition

1.2 NAME

KAMIYAMA KAZUO

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

Vice President & Director

☒ Change ☐ Addition

2.2 NAME

ARA KAZUO

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

Executive Vice President & Director

☐ Change ☒ Addition

3.2 NAME

TADASHI HATTORI

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

Vice President

☐ Change ☐ Addition

4.2 NAME

DAWSON, John

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 110.07(3)(b), 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]
SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR

TADASHI HATTORI
Executive V.P.

1/11/95 (212) 268-4160