

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40642 (1)

1. Corporation Name

JDC CORPORATION NORTH AMERICA OFFICE

Principal Place of Business

80 S.W. 8TH STREET, SUITE 2000
MIAMI FL 33130

Mailing Address

80 S.W. 8TH STREET, SUITE 2000
MIAMI FL 33130

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/25/1992

3a. Date of Last Report

02/14/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FBI Number

65-0359701

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

SAWYER, EDWARD E., ESQ.
C/O WHITE & CASE
200 BISCAYNE BLVD, 50TH PLACE
MIAMI FL 33131

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 constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	ISHIGAMI, TATSUO
STREET ADDRESS	502, 1-12-20, KYODO, SETAGAYA-KU
CITY- ST- ZIP	TOKYO JA
TITLE	PD
NAME	TSUJIKAWA, AKIHIRO
STREET ADDRESS	3-13-7, SHINOHARA-HIGASHI
CITY- ST- ZIP	KANAGAWA, JAPAN
TITLE	VD
NAME	SHIGIHARA, ROKURO
STREET ADDRESS	1-10-4, NARITA-NISHI,
CITY- ST- ZIP	TOKYO, JAPAN
TITLE	VD
NAME	KOMIYA, ZIRO
STREET ADDRESS	3-2-14, SHIMOMURA, SETAGAYA
CITY- ST- ZIP	KU, TOKYO, JAPAN
TITLE	D
NAME	KIMURA, ISAMU
STREET ADDRESS	3-15-38, NAMIKI, SAGAMIHARA
CITY- ST- ZIP	KANAGAWA, JAPAN
TITLE	D
NAME	HASHIZUME, KENSUKE
STREET ADDRESS	902, 3-1-1, IJKEJRI, SETAGA
CITY- ST- ZIP	YA-KU, TOKYO, JAPAN

1.1 TITLE	CD	☒ DELETE ☐ Change ☐ Addition
1.2 NAME	ISHIGAMI, TATSUO	
1.3 STREET ADDRESS	502, 1-12-20, KYODO, SETAGAYA-KU	
1.4 CITY- ST- ZIP	TOKYO - JAPAN	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE	VD	☒ DELETE ☐ Change ☐ Addition
3.2 NAME	SHIGIHARA, ROKURO	
3.3 STREET ADDRESS	1-10-4, NARITA-NISHI,	
3.4 CITY- ST- ZIP	TOKYO, JAPAN	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
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	D	☐ Change ☒ Addition
6.2 NAME	NAKAMURA, FUMITOSHI	
6.3 STREET ADDRESS	1-4-17, YUKARI GAOKA,	
6.4 CITY- ST- ZIP	SAKURA-SHI, CHIBA, JAPAN	

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)(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 appointed 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 as an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 12 '95 03-5410-5850