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 # **P93000017186 (6)**

1. Corporation Name

SHOWA CORPORATION

Principal Place of Business	Mailing Address
3032 NE CENTER AVE. FT. LAUDERDALE FL 33308	3032 NE CENTER AVE. FT. LAUDERDALE FL 33308

3. Date Incorporated or Qualified: **03/03/1993**

3a. Date of Last Report: **07/11/1995**

4. FEI Number: **65-0396468** ☐ 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

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent

SAITO, SUSUMU
3032 NE CENTER AVE.
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

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 607.0402 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 Title	DPT	☐ DELETE	1.1 Title	☐ Change ☐ Addition
1.2 Name	SAITO, SUSUMU		1.2 Name	
1.3 Street Address	3024 NE CENTER AVE.		1.3 Street Address	
1.4 City-St-Zip	FT. LAUDERDALE FL 33308		1.4 City-St-Zip	
2.1 Title	DVS	☐ DELETE	2.1 Title	☐ Change ☐ Addition
2.2 Name	YOSHIUE, MITSUO		2.2 Name	
2.3 Street Address	3024 NE CENTER AVE.		2.3 Street Address	
2.4 City-St-Zip	FT. LAUDERDALE FL 33308		2.4 City-St-Zip	
3.1 Title	VP	☐ DELETE	3.1 Title	☐ Change ☐ Addition
3.2 Name	KAWASHIMA, TUTAKA		3.2 Name	
3.3 Street Address	3024 NE CENTER AVE		3.3 Street Address	
3.4 City-St-Zip	FT LADUERDALE FL		3.4 City-St-Zip	
4.1 Title		☐ DELETE	4.1 Title	☐ Change ☐ Addition
4.2 Name			4.2 Name	
4.3 Street Address			4.3 Street Address	
4.4 City-St-Zip			4.4 City-St-Zip	
5.1 Title		☐ DELETE	5.1 Title	☐ Change ☐ Addition
5.2 Name			5.2 Name	
5.3 Street Address			5.3 Street Address	
5.4 City-St-Zip			5.4 City-St-Zip	
6.1 Title		☐ DELETE	6.1 Title	☐ Change ☐ Addition
6.2 Name			6.2 Name	
6.3 Street Address			6.3 Street Address	
6.4 City-St-Zip			6.4 City-St-Zip	

14. I (We) 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)(i), 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 added above.

SIGNATURE: Susumu Saito DPT 1/25/96 $154 161->131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE

CR2E034 (12/95)