

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR -6 PM 12: 05

RECORDED
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000001 (7)

1. Corporation Name

TEC AMERICA, INC.

Principal Place of Business

Mailing Address

**4401-A BANKERS CIR.
ATLANTA GA 30380
US**

**4401-A BANKERS CIR.
ATLANTA GA 30380
US**

DO NOT WRITE IN THIS SPACE

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

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/30/1993

3a. Date of Last Report

08/08/1994

4. FEI Number

95-2629461

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

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 fee if applicable

(NOTE: Registered Agent signature required when consulting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C

NAME

KATO, KATSUNORI

STREET ADDRESS

4401-A BANKERS CIR.

CITY- ST- ZIP

ATLANTA GA

TITLE

PD

NAME

CANARY, JOHN W

STREET ADDRESS

4401-A BANKERS CIR.

CITY- ST- ZIP

ATLANTA GA

TITLE

VD

NAME

NAKAMURA, TADAO

STREET ADDRESS

401-A BANKERS CIR.

CITY- ST- ZIP

ATLANTA GA

TITLE

STD

NAME

MUKAI, SHOGO

STREET ADDRESS

4401-A BANKERS CIR.

CITY- ST- ZIP

ATLANTA GA

TITLE

D

NAME

MUSAKI, TAKEFUMI

STREET ADDRESS

4401-A BANKERS CIR.

CITY- ST- ZIP

ATLANTA GA

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/95

(404) 449-3040

4-6-95