


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 22 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000032870 (2)

1. Corporation Name

NICHIEI INTEC (USA) CORPORATION

Principal Place of Business

3 HARBOR POINT PLACE  
SAFETY HARBOR FL 34695

Mailing Address

3 HARBOR POINT PLACE  
SAFETY HARBOR FL 34695



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 2451 McMullen Booth Rd.		26 2451 McMullen Booth Rd.		04/10/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite 211		27 Suite 211		59-3446701	
City & State		City & State		Applied For	
23 Clearwater, FL		28 Clearwater, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33759		29 33759		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 Pinellas		30 Pinellas		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
LA BELLE, RICHARD D III 3448 LAKE DRIVE PALM HARBOR FL 34683				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.

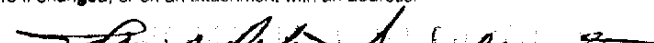
(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	VP/D/T/S
NAME	YAMADA, JAMES A	1.2 NAME	
STREET ADDRESS	3 HARBOR POINT PLACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAFETY HARBOR FL 34695	1.4 CITY-ST-ZIP	
TITLE	P/D	2.1 TITLE	P/D
NAME	Yoshiharu Takahashi	2.2 NAME	Yoshiharu Takahashi
STREET ADDRESS	2451 McMullen Booth Rd., Ste 211	2.3 STREET ADDRESS	2451 McMullen Booth Rd., Ste 211
CITY-ST-ZIP	Clearwater, FL 33759	2.4 CITY-ST-ZIP	Clearwater, FL 33759
TITLE	P	3.1 TITLE	D
NAME	Masanobu Shitebayashi	3.2 NAME	Masanobu Shitebayashi
STREET ADDRESS	2451 McMullen Booth Rd., Ste 211	3.3 STREET ADDRESS	2451 McMullen Booth Rd., Ste 211
CITY-ST-ZIP	Clearwater, FL 33759	3.4 CITY-ST-ZIP	Clearwater, FL 33759
TITLE	D	4.1 TITLE	D
NAME	Hiroyuki Kimura	4.2 NAME	Hiroyuki Kimura
STREET ADDRESS	2451 McMullen Booth Rd., Ste 211	4.3 STREET ADDRESS	2451 McMullen Booth Rd., Ste 211
CITY-ST-ZIP	Clearwater, FL 33759	4.4 CITY-ST-ZIP	Clearwater, FL 33759
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing 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 on an attachment with an address.

SIGNATURE



12/31/97 10:27:22 AM

CR2E034 (10/97)