

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

PROFIT  
CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

DIVISION OF CORPORATIONS

1996-3296  
DOCUMENT # S11346

1. Corporation Name

PALM BEACH TAKAO CORPORATION

Principal Place of Business

1851 W. INDIANTOWN RD.  
SUITE 100  
JUPITER FL 33458  
US

Mailing Address

1851 W INDIANTOWN RD  
SUITE 100  
JUPITER FL 33458  
US



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

3. Date Incorporated or Qualified

11/05/1990

3a. Date of Last Report

04/11/1995

4. FEI Number

65-0228410

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANFORD JR, JOHN S.  
% PLANNING DESIGNS, INC.  
1851 W INDIANTOWN RD., SUITE 100  
JUPITER FL 33485

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          | PTD   | <input checked="" type="checkbox"/> DELETE |
| NAME           | TAKASHASHI, YUKIO                           |  |
| STREET ADDRESS | 4-9 TORONOMON, 5-CHOME                      |  |
| CITY-ST-ZIP    | MINATO-KU, TOKYO JAPAN                      |  |
| TITLE          | VD  | <input type="checkbox"/> DELETE            |
| NAME           | SANFORD, JOHN                               |  |
| STREET ADDRESS | 1851 W. INDIANTOWN RD., #100                |  |
| CITY-ST-ZIP    | JUPITER FL                                  |  |
| TITLE          | S   | <input checked="" type="checkbox"/> DELETE |
| NAME           | ITO-CRAMPE, MICHIO                          |  |
| STREET ADDRESS | C/O MORRISON & FOERSTER, 1290 AVE. OF CHAMP |  |
| CITY-ST-ZIP    | NEW YORK NY                                 |  |
| TITLE          | D   | <input checked="" type="checkbox"/> DELETE |
| NAME           | KOHNO, JYUNICHI                             |  |
| STREET ADDRESS | 25 CHOME CHUO-KU                            |  |
| CITY-ST-ZIP    | SAPPORO CITY JAPAN                          |  |
| TITLE          |   | <input type="checkbox"/> DELETE            |
| NAME           |   |  |
| STREET ADDRESS |   |  |
| CITY-ST-ZIP    |   |  |
| TITLE          |   | <input type="checkbox"/> DELETE            |
| 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

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)