

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S71915** (0)

1. Corporation Name

U.S.A. HIRUKAWA HOLDING COMPANY

Principal Place of Business

8690 N. GULFVIEW DR.
CITRUS SPRINGS FL 33434

Mailing Address

9918 ORCHARD HILLS RD
JACKSONVILLE FL 32256

FILED
95 JAN 27 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/06/1991	3a. Date of Last Report 03/23/1994
4. FEI Number 59-3113638	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 9918 Orchard Hills Road	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Jacksonville, Florida	28
Zip	Country
24 32256	25 Duval
29	30

9. Name and Address of Current Registered Agent

HAMMAKER, SAEKO
9918 ORCHARD HILLS ROAD
JACKSONVILLE FL 32256

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 607.0502 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	1.1 TITLE	☐ Change ☐ Addition
NAME	HIRUKAWA, NOBUYOSHI	1.2 NAME	
STREET ADDRESS	3-2-11 YAMAMOTO-NISHI	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAKARAZUKA, HYOGO	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	☐ Change ☐ Addition
NAME	HIRUKAWA, YASUYUKI	2.2 NAME	
STREET ADDRESS	3-2-11 YAMAMOTO-NISHI	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAKARAZUKA, HYOGO	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	HIRUKAWA, TAKASHI	3.2 NAME	
STREET ADDRESS	3-2-11 YAMAMOTO-NISHI	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAKARAZUKA, HYOGO	3.4 CITY-ST-ZIP	
TITLE	VPD	4.1 TITLE	☐ Change ☐ Addition
NAME	HIRUKAWA, MICHIKO	4.2 NAME	
STREET ADDRESS	3-2-11 YAMAMOTO-NISHI	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAKARAZUKA, HYOGO	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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)(b), 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:

Saeiko M. Hammaker
SAEKO M. HAMMAKER

1-24-95

(904) 363-0390