

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

CORPORATION
ANNUAL REPORT
1995*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Assistant Secretary
1000 N. GULF BLVD., SUITE 1100
TALLAHASSEE, FLORIDA 32304-0001

DOCUMENT # **S85094**

(3)

LIGHTNING INTERNATIONAL, INC.

1995-1 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Office Location: 501 E. KENNEDY BLVD
175
TAMPA FL 33602
US

Alternate Address: 501 E KENNEDY BLVD.
175
TAMPA FL 33602
US

3. Date Incorporation Certificate Issued: 10/04/1991
3a. Date of Last Report: 05/01/1994

2. Filing Jurisdiction: 21
2b. Mailing Address: 26

4. FFI Number: 59-3085647
Applies For: Not Applicable

22. State of Incorporation: 27

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

23. City and State: 28

6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees
Trust Fund Contribution: ☐

24. 25. 29. 30.

8. Does corporation have a bank, trust, or other financial institution in Florida?
Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIS, PAUL
ONE HARBOUR PLACE
5TH FLOOR
TAMPA FL 33602

81. Name: 82. Street Address (P.O. Box Number is Not Applicable)
83.
84. City, State, Zip: FL 85. Agent Code

11. Paragraph 11 of the Florida Statutes, Chapter 607, Florida Statutes, requires every corporation to file this statement for the purpose of being registered with the Department of State. The corporation hereby certifies that the information provided in this statement is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes, Chapter 607, Florida Statutes.

12. ADDITIONAL INFORMATION

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

12. ADDITIONAL INFORMATION

PD
NAKAMURA, YOSHIO
2-6-15 GINZA CHUO KU
TOKYO, JAPAN
VST
MIYAKE, MUSHAO
2-6-15 GINZA CHUO-KU
TOKYO, JAPAN
AS
PHILLIPS, CHRIS
501 E KENNEDY BLVD #175
TAMPA FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

D ☒ Change ☐ Addition
CD ☒ Change ☐ Addition
Okubo, Takashi
501 E. Kennedy Blvd., Suite 175
Tampa, Florida 33602
DPT ☐ Change ☒ Addition
Oto, Saburo
501 E. Kennedy Blvd., Suite 175
Tampa, Florida 33602
DS ☐ Change ☒ Addition
Oku, Tadashige
501 E. Kennedy Blvd., Suite 175
Tampa, Florida 33602

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes, Chapter 607, Florida Statutes. I further certify that the information supplied with this filing is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes, Chapter 607, Florida Statutes. I further certify that the information supplied with this filing is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes, Chapter 607, Florida Statutes.

SIGNATURE:

Chris Phillips, Assistant Secretary