

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

FILED

May 13 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S85094

(8)

1. Corporation Name

LIGHTNING INTERNATIONAL, INC.

Principal Place of Business

501 E. KENNEDY BLVD  
175  
TAMPA FL 33602  
US

Mailing Address

501 E KENNEDY BLVD.  
175  
TAMPA FL 33602-5200  
US

3. Date Incorporated or Qualified

10/04/1991

3a. Date of Last Report

10/23/1996

2. Principal Place of Business

21 401 CHANNELSIDE DRIVE

Suite, Apt. #, etc

22

City &amp; State

23 TAMPA, FL

Zip

24 33602

Country

25 USA

2a. Mailing Address

26 401 CHANNELSIDE DRIVE

Suite, Apt. #, etc.

27

City &amp; State

28 TAMPA, FL

Zip

29 33602

Country

30 USA

4. FEI Number

59-3085647

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☒

Yes

☐

No

9. Name and Address of Current Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETENAME OKUBO, TAKASHI  
STREET ADDRESS 501 E. KENNEDY BLVD., SUITE 175  
CITY-ST-ZIP TAMPA FLTITLE AS ☒ DELETENAME PHILLIPS, CHRIS  
STREET ADDRESS 201 E. KENNEDY BLVD. #175  
CITY-ST-ZIP TAMPA FLTITLE DPT ☒ DELETENAME OTO, SABURO  
STREET ADDRESS 501 E. KENNEY BLVD., SUITE 175  
CITY-ST-ZIP TAMPA FLTITLE DS ☒ DELETENAME OKU, TADSHIGE  
STREET ADDRESS 501 E. KENNEY BLVD., SUITE 175  
CITY-ST-ZIP TAMPA FLTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☒ Change ☐ Addition1.2 NAME OKUBO, TAKASHI  
1.3 STREET ADDRESS 401 CHANNELSIDE DRIVE  
1.4 CITY-ST-ZIP TAMPA, FL 336022.1 TITLE S ☒ Change ☐ Addition2.2 NAME PHILLIPS, CHRIS  
2.3 STREET ADDRESS 401 CHANNELSIDE DRIVE  
2.4 CITY-ST-ZIP TAMPA, FL 336023.1 TITLE DPT ☒ Change ☐ Addition3.2 NAME OTO, SABURO  
3.3 STREET ADDRESS 401 CHANNELSIDE DRIVE  
3.4 CITY-ST-ZIP TAMPA, FL 336024.1 TITLE D ☐ Change ☒ Addition4.2 NAME SUGIOKA, YOSHIYUKI  
4.3 STREET ADDRESS 401 CHANNELSIDE DRIVE  
4.4 CITY-ST-ZIP TAMPA, FL 336025.1 TITLE D ☐ Change ☒ Addition5.2 NAME HIGASHIYAMA, YASUKIYO  
5.3 STREET ADDRESS 401 CHANNELSIDE DRIVE  
5.4 CITY-ST-ZIP TAMPA, FL 336026.1 TITLE ☐ Change ☐ Addition6.2 NAME 100002189011  
6.3 STREET ADDRESS -05/23/97--01002--005  
6.4 CITY-ST-ZIP \*\*\*558.75

14. I do 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 under 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

813/229-2658

CR2E034 (9/96)