

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V23134** (2)

1. Corporation Name

J.J. TIC U.S.A., INC.



Principal Place of Business

7353 SAND LAKE RD.
ORLANDO FL 32819

Mailing Address

7353 SAND LAKE RD.
ORLANDO FL 32819

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip *

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

LANGSTON, BURL C
7353 SAND LAKE RD.
ORLANDO FL 32819

3. Date Incorporated or Qualified

03/20/1992

3a. Date of Last Report

01/27/1995

4. FEI Number

59-3125899

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

10. Name and Address of New Registered Agent

81 Name

SATORU TSUDA

82 Street Address (P.O. Box Number is Not Acceptable)

7353 SAND LAKE RD

83

84 City

ORLANDO

FL

85 Zip Code
32819

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

Satoru Tsuda

(Print Name of Registered Agent, if different from above)

May 8, 96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME P
STREET ADDRESS TSUDA, SATORU
CITY-ST-ZIP 7614 SUGAR BEND DR.
ORLANDO FL 32819

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President ☒ Change ☐ Addition
1.2 NAME Tsuda, Satoru
1.3 STREET ADDRESS 2420 Abaca Drive
1.4 CITY-ST-ZIP Orlando, FL 32837

2.1 TITLE President ☐ Change ☒ Addition
2.2 NAME Kataoka, Shigeyoshi
2.3 STREET ADDRESS 6323 Greengrove Ct
2.4 CITY-ST-ZIP Orlando, FL 32819

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME 000001831690
4.3 STREET ADDRESS -05/21/96--01042--014
4.4 CITY-ST-ZIP ***200.00

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME 100001831691
5.3 STREET ADDRESS -05/21/96--01042--015
5.4 CITY-ST-ZIP ***25.00

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 119.07(3)(k), 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:

Satoru Tsuda

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 8 96

407-352-6711

CR2E034 (12/95)