

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005748 (9)

1. Corporation Name

NEW JAS INT'L INC.



Principal Place of Business

145-56 155TH ST., 2ND FLOOR
JAMAICA NY 11434

Mailing Address

145-56 155TH ST., 2ND FLOOR
JAMAICA NY 11434

3. Date Incorporated or Qualified

12/20/1993

3a. Date of Last Report

02/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-2900579

Applied For

Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

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 607.0402 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 of Registered Agent or Officer or Director when not dated)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	C KITADE, EIJI	☒ DELETE
STREET ADDRESS	1-2-10 CI MANSION HIMONYO 205	
CITY-STATE-ZIP	HIMONYA, MEGURO-KU, TOKYO, JAPAN	
NAME	DP	☒ DELETE
STREET ADDRESS	HIRAKI, TOKUO	
CITY-STATE-ZIP	110 WILSON ST. GARDEN CITY NY 11530	
NAME	DVS	☐ DELETE
STREET ADDRESS	KIKUCHI, SAKUO	
CITY-STATE-ZIP	27002 SPRINGCREEK ROAD RANCHOS PALOS VERDES CA 90274	
NAME	D	☒ DELETE
STREET ADDRESS	KOBE, YASUHIRO	
CITY-STATE-ZIP	81 CLARENCE RD. SCARSDALE NY 10583	
NAME	T	☐ DELETE
STREET ADDRESS	NIRO, MAKOTO	
CITY-STATE-ZIP	5214 SCOTT ST. TORRANCE CA 90503	
NAME		☐ DELETE
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	C	☒ Change ☐ Addition
1.2 NAME	GOSHI KIRIMOTO	
1.3 STREET ADDRESS	EDEL HIGHM 704 5-8-41	
1.4 CITY-STATE-ZIP	KIBA, KOTO-KU, TOKYO, JAPAN	
2.1 TITLE	DP	☒ Change ☐ Addition
2.2 NAME	TAKEHIKO YOSHIDA	
2.3 STREET ADDRESS	145 EAST 48TH ST. ROOM 17G	
2.4 CITY-STATE-ZIP	NEW YORK, NY 10017	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	TOKUO HIRAKI	
3.3 STREET ADDRESS	MESON K201 6-16-6	
3.4 CITY-STATE-ZIP	ITON-MACHI, NAKANO-KU, TOKYO JAPAN	
4.1 TITLE	D	☐ Change ☐ Addition
4.2 NAME	TADAYOSHI MATSUSHITA	
4.3 STREET ADDRESS	1-37-7 E1 FUKU-CHO	
4.4 CITY-STATE-ZIP	SUGINAMI-KU, TOKYO, JAPAN	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAKOTO NIRO TREASURER

1/31/96

(310) 787-6500

CR2E034 (12/95)