

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

FILED

Feb 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002890 (9)

1. Corporation Name

HANKYU INTERNATIONAL TRANSPORT (USA), INC.



Principal Place of Business

1039 HILLCREST BLVD
INGLEWOOD CA 90301

Mailing Address

1039 HILLCREST BLVD
INGLEWOOD CA 90301-2018

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KANEKO, NORI
%ROBERT CRUZ FOUNTAINE HOUSE #115
6911 MAIN ST
MIAMI LAKES FL 33014

81 Name

KANEKO, NORIO

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

875 BAYSIDE LANE

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33326

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DCP

☐ DELETE

NAME

YAGI, TAKAAKI

STREET ADDRESS

JFK INTERNATIONAL AIRPORT BLDG #75 STE 234

CITY - ST - ZIP

JAMAICA NY 11430

TITLE

DV

☐ DELETE

NAME

YOSHIDA, KATSUAKI

STREET ADDRESS

1039 HILLCREST BLVD

CITY - ST - ZIP

INGLEWOOD CA 90301

TITLE

DST

☐ DELETE

NAME

FUJII, TORU

STREET ADDRESS

1039 HILLCREST BLVD

CITY - ST - ZIP

INGLEWOOD CA 90301

TITLE

☐ DELETE

NAME

☐ DELETE

STREET ADDRESS

☐ DELETE

CITY - ST - ZIP

☐ DELETE

TITLE

☐ DELETE

NAME

☐ DELETE

STREET ADDRESS

☐ DELETE

CITY - ST - ZIP

☐ DELETE

TITLE

☐ DELETE

NAME

☐ DELETE

STREET ADDRESS

☐ DELETE

CITY - ST - ZIP

☐ DELETE

1.1 TITLE

President DCP

☒ Change ☐ Addition

1.2 NAME

Yagi, Takaaki

1.3 STREET ADDRESS

2300 Maple Avenue #85

1.4 CITY - ST - ZIP

Torrance, CA 90503

2.1 TITLE

Vice President

☐ Change ☒ Addition

2.2 NAME

Ichimaru, Yoshinobu

2.3 STREET ADDRESS

1 Ipswich Avenue #101

2.4 CITY - ST - ZIP

Great Neck, NY 11021

3.1 TITLE

Secretary & Treasurer

☐ Change ☒ Addition

3.2 NAME

Tanabe, Hirotochi

3.3 STREET ADDRESS

4939 Golden Arrow Drive

3.4 CITY - ST - ZIP

Rancho Palos Verdes, CA 90275

4.1 TITLE

Vice President

☐ Change ☒ Addition

4.2 NAME

Rockove, Alfred

4.3 STREET ADDRESS

651 Vanderbilt Street

4.4 CITY - ST - ZIP

Brooklyn, NY 11218

5.1 TITLE

Vice President

☐ Change ☒ Addition

5.2 NAME

Dugan, Michael

5.3 STREET ADDRESS

5639 Sorrento Drive

5.4 CITY - ST - ZIP

Long Beach, CA 90803

6.1 TITLE

Assistant Vice President

☐ Change ☒ Addition

6.2 NAME

Moss, Kurt

6.3 STREET ADDRESS

657 Packard Drive

6.4 CITY - ST - ZIP

Elgin, IL 60120

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/31/97

(310)410-0627

CR2E034 (9/96)