

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 03, 1999 8:00 am  
Secretary of State

03-03-1999 90114 045 \*\*\*150.00

DOCUMENT # F96000002890

1. Corporation Name

HANKYU INTERNATIONAL TRANSPORT (USA), INC.

Principal Place of Business

5353 W IMPERIAL HWY  
100  
LOS ANGELES CA 90045  
US

Mailing Address

5353 W IMPERIAL HWY  
100  
LOS ANGELES CA 90045  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1996

4. FEI Number

95-2668593

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

KANEKO, NORI  
875 BAYSIDE LANE  
FT. LAUDERDALE FL 33326

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 PDC ☐ DELETE  
NAME YAGI, TAKAAKI  
STREET ADDRESS 2941 CAROLWOOD LN  
CITY-ST-ZIP TORRANCE CA 90505

TITLE V ☐ DELETE  
NAME ICHIMARU, YOSHINOBU  
STREET ADDRESS 17A LINWOOD RD  
CITY-ST-ZIP PORT WASHINGTON NY 11050

TITLE TS ☐ DELETE  
NAME TANABE, HIROTOSHI  
STREET ADDRESS 5307 BAYRIDGE RD  
CITY-ST-ZIP RANCHO PALOS VERDES CA 90275

TITLE V ☐ DELETE  
NAME ROCKOVE, ALFRED  
STREET ADDRESS 651 VANDERBILT ST  
CITY-ST-ZIP BROOKLYN NY 90803

TITLE V ☐ DELETE  
NAME DUGAN, MICHAEL  
STREET ADDRESS 5639 SORRENTO DR  
CITY-ST-ZIP LONG BCH FL 90803

TITLE V ☐ DELETE  
NAME MOSS, KURT  
STREET ADDRESS 657 PACKARD DR  
CITY-ST-ZIP ELGIN FL 60120

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0653287