## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # **F96000002890** Feb 23, 2000 8:00 am **Secretary of State** HANKYU INTERNATIONAL TRANSPORT (USA), INC. 02-23-2000 90001 020 \*\*\*150.00 Principal Place of Business Mailing Address 5353 W IMPERIAL HWY 5353 W IMPERIAL HWY 100 LOS ANGELES CA 90045-6266 LOS ANGELES CA 90045 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-2668593 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KANEKO, NORI Street Address (P.O. Box Number is Not Acceptable) 875 BAYSIDE LANE FT. LAUDERDALE FL 33326 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PDC Change Delete TITLE PRESIDENT yagi. Takaaki: NAME YOSHINOBU ICHIMARU STREET ADDRESS STREET ADDRESS 2941 CAROLWOOD LN 1923 SELBY #304 LOS ANGELES CA 90025 CITY-ST-ZIP CITY-ST-ZIP TORRANCE CA 90505 Change ☐ Addition ☐ Delete TITLE TITLE ICHIMARU, YOSHINOBU NAME NAME STREET ADDRESS 17A LINWOOD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT WASHINGTON NY 11050 Addition TS---TITLE TITLE ☐ Delete TANABE, HIROTOSHI NAME NAME STREET ADDRESS STREET ADDRESS 5307 BAYRIDGE RD CITY-ST-ZIP CITY-ST-ZIP RANCHO PALOS VERDES CA 90275 ☐ Addition TITLE Change ☐ Delete TITLE ROCKOVE, ALFRED NAME NAME STREET ADDRESS STREET ADDRESS **651 VANDERBILT ST** CITY-ST-ZIP CITY-ST-7IP BROOKLYN NY 90803 Addition ☐ Change TITLE ☐ Delete TITLE DUGAN, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 5639 SORRENTO DR CITY-ST-ZIP CITY-ST-ZIP LONG BCH FL 90803 ☐ Addition TITLE ☐ Change ☐ Delete TITLE Moss, Kurt NAME NAME STREET ADDRESS STREET ADDRESS 657 PACKARD DR CITY-ST-ZIP CITY-ST-ZIP **ELGIN FL 60120**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE Date

SIGNATUR

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 report or supplemental 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 11 or Block 12 if