

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90010 024 ***150.00

DOCUMENT # F96000002890

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 95-2668593

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KANEKO, NORI
875 BAYSIDE LANE
FT. LAUDERDALE FL 33326

Name

HIROTOSHI TANABE

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

8861 N.W. 18th Terrace Ste. 110

City

MIAMI

FL

Zip Code

33172

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 HIROTOSHI TANABE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	YOSHINOBU, ICHIMARU	
STREET ADDRESS	1923 SELBY 304	
CITY-ST-ZIP	LOS ANGELES CA 90025	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	ICHIMARU, YOSHINOBU	
STREET ADDRESS	17A LINWOOD RD	
CITY-ST-ZIP	PORT WASHINGTON NY 11050	
TITLE	TS	<input checked="" type="checkbox"/> Delete
NAME	TANABE, HIROTOSHI	
STREET ADDRESS	5307 BAYRIDGE RD	
CITY-ST-ZIP	RANCHO PALOS VERDES CA 90275	
TITLE	V	<input type="checkbox"/> Delete
NAME	ROCKOVE, ALFRED	
STREET ADDRESS	651 VANDERBILT ST	
CITY-ST-ZIP	BROOKLYN NY 90803	
TITLE	V	<input type="checkbox"/> Delete
NAME	DUGAN, MICHAEL	
STREET ADDRESS	5639 SORRENTO DR	
CITY-ST-ZIP	LONG BCH FL 90803	
TITLE	V	<input type="checkbox"/> Delete
NAME	MOSS, KURT	
STREET ADDRESS	657 PACKARD DR	
CITY-ST-ZIP	ELGIN FL 60120	

TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TAKANORI TADA	
STREET ADDRESS	3701 Torrance Blvd	
CITY-ST-ZIP	Torrance, CA 90503	
TITLE	Secretary & Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MAKOTO MATSUMOTO	
STREET ADDRESS	2412 Mathews Avenue Unit 6	
CITY-ST-ZIP	Redondo Beach, CA 90278	
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PAUL A. OIKE	
STREET ADDRESS	5142 Fairbanks Way	
CITY-ST-ZIP	Culver City, CA 90230	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 #

x 4/23/01 x (310)258-9410

CR2E034 (10/00)