

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90030 003 ***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

**TANABE, HIROTOSHI
 8861 NW 18TH TERRACE
 SUITE 110
 MIAMI FL 33172**

Name

ROBERT CRUZ

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

10180 NW 54 TERRACE

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 **ROBERT CRUZ**

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, 2002 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** ☐ Delete
 NAME **TAKANORI, TADA**
 STREET ADDRESS **3701 TORRANCE BLVD.**
 CITY-ST-ZIP **TORRANCE CA 90503**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **ST** ☐ Delete
 NAME **MAKOTO, MATSUMOTO**
 STREET ADDRESS **2412 MATHEWS AVENUE UNIT 6**
 CITY-ST-ZIP **REDONDO BEACH CA 90278**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VP** ☐ Delete
 NAME **OIKE, PAUL A**
 STREET ADDRESS **5142 FAIRBANKS WAY**
 CITY-ST-ZIP **CULVER CITY CA 90230**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☒ Delete
 NAME **DUGAN, MICHAEL**
 STREET ADDRESS **5639 SORRENTO DR**
 CITY-ST-ZIP **LONG BCH FL 90803**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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:

MAKOTO MATSUMOTO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

310-258-9410

CR2E034 (9/01)