

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90114 039 ***150.00

0656754 AT

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CRUZ, ROBERT
10180 NW 54 TERRACE
MIAMI FL 33172**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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 **CFO** ☐ Change ☒ Addition
NAME **SHINOHARA, KOJI**
STREET ADDRESS **1711 DATE AVE.**
CITY-ST-ZIP **TORRANCE, CA 90503**

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

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

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

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

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF MAKOTO MATSUMOTO

Makoto Matsumoto

4/6/03

310-258-9410

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)