

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P40641** (3)

1. Corporation Name

KINTETSU INTERMODAL (U.S.A.), INC.



Principal Place of Business

1035 WATSON CENTER RD
CARSON CA 90745
US

Mailing Address

1035 WATSON CENTER RD.
CARSON CA 90745
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt #, etc

26 State, Apt #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

LEV, THERESA
8551 KINTETSU WAY
MIAMI FL 33122

3. Date Incorporated or Qualified

09/15/1992

3a. Date of Last Report

06/19/1995

4. FEI Number

94-2974764

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 has liability for intangible tax under s. 193.032, Florida Statutes: Yes No

10. Name and Address of New Registered Agent

81 Name **IRIZARRY, MIGDALIA**

82 Street Address (P.O. Box Number is Not Acceptable)
8551 KINTETSU WAY

83 City

MIAMI

FL

85 Zip Code **33122**

11. Pursuant to the provisions of Sections 607.07(5) and 607.1506, 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 607.0705, Florida Statutes.

SIGNATURE

M. Shingara

Jan 18, 1996

12. OFFICERS AND DIRECTORS

1111	PD SHIMOKAWA, TOKIJI 2800 PLAZA DEL AMO TORRANCE CA	<input type="checkbox"/> DELETE
1111	SD KUNISHI, TADAO 209 CARPENTER AVE. SEA CLIFF NY	<input type="checkbox"/> DELETE
1111	TD TSUJIMOTO, HIROKAZU 42 GUILFORD RD. PORT WASHINGTON NY	<input type="checkbox"/> DELETE
1111	D KUMOKAWA, TOSHIO 1-9-18, SEKIMACHI MINAMI NERIMA-KU, TOKYO JAP	<input type="checkbox"/> DELETE
1111	D ROBINSON, MICHAEL 916 MCCARTHY COURT EL SEGUNDO CA	<input type="checkbox"/> DELETE
1111	D KAMACHI, YOICHI J. 11945 WOODBINE ST. LOS ANGELES CA	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111	TD TSUJIMOTO, HIROKAZU 28819 BLYTHWOOD DRIVE RANCHO PALOS VERDES, CA 90275	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in handwritten or printed form with an address.

SIGNATURE:

M. Shingara

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/23/96

310-522-1060

CR2E034 (12/95)