

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

24200

Annual Report for the year 1983

FIRST: The name of the corporation is Mazda Motors of America (East) Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Wholesale Distribution
of Automobiles and Automobile Distribution.

FOURTH: If foreign corporation, address of its principal office
8313 Baycenter Road, Jacksonville, Florida 32216

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) NONE

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Seizo Kano	Director	8248 Woodgrove Road, Jacksonville, Fla. 32216
Takahisa Idogawa	Director	7901 Baymeadows Cir. E. # 368, Jacksonville, Fla. 32216
Toshinori Mori	Director	7900 Baymeadows Cir. E. # 54, Jacksonville 32216
Ken Uemura	Director	7901 Baymeadows Cir. E. # 520, Jacksonville 32216
Seizo Kano	President	8248 Woodgrove Road, Jacksonville, Fla. 32216
Ken Uemura	Vice President	7901 Baymeadows Cir. E. # 520, Jacksonville 32216
Takahisa Idogawa	Secretary	7901 Baymeadows Cir. E. # 368, Jacksonville 32216
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,000	Common		\$1,000.00
3,000	Preferred		\$1,000.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,000	Common		\$1,000.00
- 0 -	Preferred		\$1,000.00

Dated: June 14, 19 83

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83 Mazda Motors of America (East) Inc.

(Name of Corporation)

By: *[Signature]*
Title: Secretary / Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040