

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90189 013 \*\*\*150.00

2000

DOCUMENT # F98000005529

1. Corporation Name  
SHIMIZU DEVELOPMENT (NEW YORK) INCORPORATED



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
800 WILSHIRE BLVD., STE 800  
LOS ANGELES CA 90017

Mailing Address  
800 WILSHIRE BLVD., STE 800  
LOS ANGELES CA 90017

3. Date Incorporated or Qualified  
10/02/1998

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
Suite, Apt. #, etc.	Suite, Apt. #, etc.	13-3289798	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
Zip	Country	<input type="checkbox"/>	\$5.00 May Be Added to Fees
25	29	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
		30	8. This corporation owes the current year Intangible Personal Property Tax.
			<input type="checkbox"/> Yes <input type="checkbox"/> No

3. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD NISHIZAWA, ISATO 800 WILSHIRE BLVD., STE 800 LOS ANGELES CA	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	800 WILSHIRE BLVD., STE 800 LOS ANGELES CA	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD TAKASAKI, YASUHIRO 800 WILSHIRE BLVD., STE 800 LOS ANGELES CA	2.1 TITLE	V SAKAMIZU, KO 800 WILSHIRE BLVD., STE. 800 LOS ANGELES, CA 90017
NAME		2.2 NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	STD FUJISAWA, SHINICHIRO 800 WILSHIRE BLVD., STE 800 LOS ANGELES CA	3.1 TITLE	STVD FUJISAWA, SHINICHIRO 800 WILSHIRE BLVD., STE. 800 LOS ANGELES, CA 90017
NAME		3.2 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VD HOSHINO, HIROISHI 800 WILSHIRE BLVD., STE 800 LOS ANGELES CA	4.1 TITLE	PCD KUROSWA, SEIKICHI 800 WILSHIRE BLVD., STE. 800 LOS ANGELES, CA 90017
NAME		4.2 NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 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

SHINICHIRO FUJISAWA

Apr 25, 2000

(213) 362-7500