

DOCUMENT # F98000005529

1. Entity Name
SHIMIZU DEVELOPMENT (NEW YORK) INCORPORATED

FILED
Jan 12, 2001 8:00 am
Secretary of State

01-12-2001 90030 005 ***150.00



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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-3289798

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 VD Delete
NAME TAKASAKI, YASUHIRO
STREET ADDRESS 800 WILSHIRE BLVD., STE 800
CITY-ST-ZIP LOS ANGELES CA

TITLE V Change Addition
NAME GOKI AKUZAWA
STREET ADDRESS 800 WILSHIRE BLVD., STE. 800
CITY-ST-ZIP LOS ANGELES, CA, 90017

TITLE STVD Delete
NAME FUJISAWA, SHINICHIRO
STREET ADDRESS 800 WILSHIRE BLVD., STE 800
CITY-ST-ZIP LOS ANGELES CA 90017

TITLE V Change Addition
NAME RYUICHI HOSHI
STREET ADDRESS 800 WILSHIRE BLVD., STE. 800
CITY-ST-ZIP LOSANGELES, CA, 90017

TITLE VD Delete
NAME HOSHINO, HIROISHI
STREET ADDRESS 800 WILSHIRE BLVD., STE 800
CITY-ST-ZIP LOS ANGELES CA

TITLE Change Addition

TITLE PCD Delete
NAME KUROSWA, SEIKICHI
STREET ADDRESS 800 WILSHIRE BLVD STE 800
CITY-ST-ZIP LOS ANGELES CA 90017

TITLE Change Addition

TITLE V Delete
NAME SAKAMIZU, KO
STREET ADDRESS 800 WILSHIRE BLVD STE 800
CITY-ST-ZIP LOS ANGELES CA 90017

TITLE Change Addition

TITLE Delete

TITLE 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 employees.

SIGNATURE: [Signature] Date 1-04-01 Daytime Phone # (213) 362-7500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)