

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000000751 (7)
1. Corporation Name

AMEPLAZA, INC.

FILED
Jul 14 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1994

4. FEI Number

33-0336361

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

Principal Place of Business

18101 VON KARMAN
SUITE 650
IRVINE CA 92715
US

Mailing Address

18101 VON KARMAN
SUITE 650
IRVINE CA 92715
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. 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

TITLE PD
NAME KUWATA, SOICHI
STREET ADDRESS 5-2 OSAKI 3-CHOME, SHINAGAWA-KU
CITY-ST-ZIP TOKYO, JAPAN

☐ DELETE

TITLE VSD
NAME ISHIKAWA, TOSHIO
STREET ADDRESS 18101 VON KARMAN, SUITE 650
CITY-ST-ZIP IRVINE CA

☐ DELETE

TITLE TD
NAME HAYASHI, ERI
STREET ADDRESS 18101 VON KARMAN, SUITE 650
CITY-ST-ZIP IRVINE CA

☐ DELETE

TITLE S
NAME ASAMI, TAKESHI
STREET ADDRESS 18101 VON KARMAN, SUITE 650
CITY-ST-ZIP IRVINE CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

9000002589069

-07/15/98--01002--017

***150.00

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.

SIGNATURE

7-6-1998

9449-160-0300

CR2E034 (5/98)



Ameplaza, Inc.

2

18101 Von Karman Ave., Suite 650
Irvine, California 92612
Phone (714) 660-0300
FAX (714) 660-0372

July 6, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Annual Report Filings
Florida Department of State

Reference: Document# F94000000751 (7)
1998 Profit Corporation Annual Report

Please find attached our 1998 Profit Corporation Annual Report along with our payment for \$150.00 as instructed.

We are requesting consideration in waiving the late filing fees as we never received the first report packet. Previous filings have always been done on a timely manner.

We are sorry for any inconvenience this may have caused and we appreciate your consideration in this matter.

If you have any questions, please call us.

Thank you.


Karen Mallonee
Property Accounts Section

enclosures