

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

FILED  
Feb 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **F94000000928 (1)**  
1. Corporation Name  
**EDO JAPAN DEVELOPMENT CORPORATION**



Principal Place of Business

Mailing Address

**4838-32 ST SE  
CALGARY AL T2B2S  
CA**

**RYAN SWANSON & CLEVELAND  
1201 3RD AVE 3400  
SEATTLE WA 98101-3034  
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**02/24/1994**

4. FEI Number

**91-1528715**

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

2. Principal Place of Business

**21 4838 - 32nd Street SE**

Suite, Apt. #, etc.

22 City & State

**23 Calgary, Alberta**

Zip

**24 T2B 2S6**

Country

**25 CANADA**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

27 City & State

**28**

Zip

**29**

Country

**30**

9. Name and Address of Current Registered Agent

**CORPORATION SVC COMPANY  
1201 HAYS ST  
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** ☒ DELETE

NAME **IKUTA, SUSUMU**  
STREET ADDRESS **4838-32 ST SE**  
CITY-ST-ZIP **CALGARY AL**

TITLE **T** ☒ DELETE

NAME **IKUTA, TERUKO**  
STREET ADDRESS **4838-32 ST SE**  
CITY-ST-ZIP **CALGARY AL**

TITLE **VPSD** ☒ DELETE

NAME **DER, JUDY**  
STREET ADDRESS **4838 32 ST SE**  
CITY-ST-ZIP **CALGARY AL**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P/D** ☒ Change ☐ Addition

1.2 NAME **Ikuta, S.K.**  
1.3 STREET ADDRESS **4838 - 32nd Street SE**  
1.4 CITY-ST-ZIP **Calgary, Alberta T2B 2S6 CANADA**

2.1 TITLE **S/T/D** ☒ Change ☐ Addition

2.2 NAME **Ikuta, Teruko**  
2.3 STREET ADDRESS **4838 - 32nd Street SE**  
2.4 CITY-ST-ZIP **Calgary, Alberta T2B 2S6 CANADA**

3.1 TITLE **VP** ☒ Change ☐ Addition

3.2 NAME **Der, Judy**  
3.3 STREET ADDRESS **4838 -32nd Street SE**  
3.4 CITY-ST-ZIP **Calgary, Alberta T2B 2S6 CANADA**

4.1 TITLE **D** ☐ Change ☒ Addition

4.2 NAME **Ikuta, Makoto**  
4.3 STREET ADDRESS **4838 - 32nd Street SE**  
4.4 CITY-ST-ZIP **Calgary, Alberta T2B 2S6**

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

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.

CR2E034 (10/97)