

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

May 23 1996 8:00 am
Secretary of State

DOCUMENT # F95000000036 (2)

1. Corporation Name

KABUSIKI KAISHA KIMITSU GOLF CLUB (KATAKANA)

Kimitsu Golf Club, Inc.

Principal Place of Business

Mailing Address

3-24-5, NISHI-SHINBASHI
MINATO-KU, TOKYO JAPAN

3-24-5, NISHI-SHINBASHI
MINATO-KU, TOKYO JAPAN



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

1-5, Hon-chiba-cho, Chuo-ku

22

27

City & State

Chiba-shi, Chiba

23

28

Zip

Country

Zip

Country

24

25

29

30

JAPAN

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

01/04/1995

4. FEI Number

Applied For

98-0109204

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME KITADA, MASATAKE
STREET ADDRESS 2-8-27, AZAMINO, MIDORI-KU
CITY-ST-ZIP YOKOHAMA-SHI, KANAGAWA

1.1 TITLE

VD

☐ Change ☒ Add on

TITLE VD ☒ DELETE

NAME MURAI, HIROMITSU
STREET ADDRESS 516, 5-5-1, EDA-NISHI, MIDORI-KU
CITY-ST-ZIP YOKOHAMA-SHI, KANAGAWA

1.2 NAME

~~KANJI~~ OBATA, KANJI

1.3 STREET ADDRESS

1-8-20-306, Hokuei,

1.4 CITY-ST-ZIP

Urayasu-shi, Chiba

TITLE D ☐ DELETE

NAME TAKAHASHI, HARUNORI
STREET ADDRESS 4-7-1, YAKUMO
CITY-ST-ZIP MEGURO-KU, TOKYO

2.1 TITLE

D

☐ Change ☒ Addition

TITLE D ☒ DELETE

NAME IWASAKI, YASUJIRO
STREET ADDRESS 4-11-4, YAKUMO
CITY-ST-ZIP MEGURO-KU, TOKYO

2.2 NAME

TAKAGI, Tomiyasu

2.3 STREET ADDRESS

1-13-12, Ikenoue, Usui-cho,

2.4 CITY-ST-ZIP

Inbagun, Chiba

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

400001838014

-05/24/96--01025--007

***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OBATA, Kanji Vice President & Director

3-14-96

Date

CS 5/23/96

Daytime Phone #

CR2E034 (12/95)