

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000000057 (8)

1. Corporation Name

SOUTHERN PACIFIC CLUB CORPORATION

Principal Place of Business

1-14-21, KUDAN-KITA  
CHIYODA-KU, TOKYO, JAPAN

Mailing Address

1-14-21, KUDAN-KITA  
CHIYODA-KU, TOKYO, JAPAN

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

98-0111241

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 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.  
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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME KAWAGUCHI, SHIGERU  
STREET ADDRESS 5-45-11, HONKOMAGOME  
CITY-ST-ZIP BUNKYO-KU, TOKYO

☐ DELETE

TITLE M  
NAME INOUE, HARUYO  
STREET ADDRESS 3-5-9-202 KOMABA  
CITY-ST-ZIP MEGURO-KU, TOKYO

☐ DELETE

TITLE D  
NAME KURANISHI, KATSUO  
STREET ADDRESS SAKAMOTO-CHO, HODOGAYA-KU  
CITY-ST-ZIP YOKOHAMA-SHI, KANAGAWA

☐ DELETE

TITLE D  
NAME HIRAO, KIYOSHI  
STREET ADDRESS 1-20-24-301 MIYASAKA  
CITY-ST-ZIP SETAGAYA-KU, TOKYO

☐ DELETE

TITLE D  
NAME YAMAMOTO, OSAMU  
STREET ADDRESS 2-19-3 KAMEZAWA  
CITY-ST-ZIP SUMIDA-KU, TOKYO

☐ 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

100002293131  
-09/15/97--01104--024  
\*\*\*550.00

14. I do 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:

OSKUNAHIRI YAMAMOTO DIRECTOR

9/2/97

FILED  
Sep 15 1997 8:00am  
Secretary of State



CR2E034 (4/97)