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Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # F95000000062 (8)

1. Corporation Name
HIRADO GOLF CLUB, INC.

Principal Place of Business: 207 NAGASAKA EMUKAE-CHO NAGASAKI KITAMAST. 24-14. HIRAKAWA-CHO CHIYODA-KU. TOKYO

Mailing Address: HAI BLDG. Z-10-10 HIRAKAWA-CHO TOKYO CHIYO 24-14. HIRAKAWA-CHO CHIYODA-KU. TOKYO



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 207 NAGASAKA EMUKAE-CHO		26 HIRAKAWA-CHO		01/04/1995		05/01/1996	
22 Suite, Apt. #, etc. -MEN,		27 Suite, Apt. #, etc. HAI BLDG.		4. FEI Number		Applied For	
23 KITAMATSUURA-GUN, NAGASAKI		28 CHIYODA-KU, TOKYO		98-0109440		Not Applicable	
24 City & State		29 City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 JAPAN		30 JAPAN		6. Election Campaign Financing		5.00 May Be Added to Fees	
26 Country		31 Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent		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. Even familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE		NOTE: Registered Agent's signature required when reinstating		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	1.1 TITLE	Pd	☐ Change ☒ Addition	
NAME	YAMASHITA, ISABURO	1.2 NAME	YAMASHITA, TAISABURO		
STREET ADDRESS	164-11 NAGASAKA, EMUKAE-CHO	1.3 STREET ADDRESS	5-12-20, TAMAGAWA GAKUEN		
CITY-STATE-ZIP	KITAMATSUURA, NAGASAKI	1.4 CITY-STATE-ZIP	MACHIDA-SHI, TOKYO, JAPAN		
TITLE	D	2.1 TITLE	Vd	☐ Change ☒ Addition	
NAME	TAKAHASHI, SHIGERU	2.2 NAME	KAWAGUCHI, SHIGERU		
STREET ADDRESS	4-7-1 YAKUMO	2.3 STREET ADDRESS	5-45-11, HONKOMAGOME		
CITY-STATE-ZIP	MEGURO-KU, TOKYO	2.4 CITY-STATE-ZIP	BUNKYO-KU, TOKYO, JAPAN		
TITLE	D	3.1 TITLE	D	☐ Change ☒ Addition	
NAME	KAWAGUCHI, TAKAO	3.2 NAME	YAMASHITA, ISABURO		
STREET ADDRESS	1603-3 MASAKI-CHO	3.3 STREET ADDRESS	164-11 NAGASAKA-MEN EMUKAE-CHO		
CITY-STATE-ZIP	ISAHAYA-CITY, NAGASAKI	3.4 CITY-STATE-ZIP	KITAMATSUURA-GUN NAGASAKI JAPAN		
TITLE	D	4.1 TITLE	D	☒ Change ☐ Addition	
NAME	KASAI, HIROKAZU	4.2 NAME	KASAI, HIROKAZU		
STREET ADDRESS	2-18-16, SHINOHARAKITA KOHOKU-KU	4.3 STREET ADDRESS			
CITY-STATE-ZIP	YOKOHAMA-CITY, KANAGAWA	4.4 CITY-STATE-ZIP			
TITLE		5.1 TITLE	D	☐ Change ☒ Addition	
NAME		5.2 NAME	YAMAGUCHI, TAKAO		
STREET ADDRESS		5.3 STREET ADDRESS	1603-3 MASAKI-CHO		
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	ISAHAYA-SHI NAGASAKI JAPAN		
TITLE		6.1 TITLE		☐ Change ☐ Addition	
NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS			
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP			

14. I, the undersigned, 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 officer 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: SHIGERU KAWAGUCHI, Vice President

Date: '97 Jan 31

Signature Phone #: 0629277

CR2E034 (9/96)

1. Corporation Name: HIRADO GOLF CLUB, INC.

2. Principal Place of Business:
207 NAGASAKA-MEN EMUKAE-CHO
KITAMATSUURA-GUN NAGASAKI
JAPAN

2a. Mailing Address:
2-10-10 HIRAKAWA-CHO
HAIX HIRAKAWACHO BLDG.
CHIYODA-KU TOKYO
JAPAN

13. Current Officers and Directors

1.1 Title:	PD
1.2 Name:	YAMASHITA, TAISABURO
1.3 Street Address:	5-12-20 TAMAGAWAGAKUEN
1.4 City-ST-ZIP:	MACHIDA-SHI TOKYO JAPAN
1.1 Title:	VD
1.2 Name:	KAWAGUCHI, SHIGERU
1.3 Street Address:	5-45-11 HONKOMAGOME
1.4 City-ST-ZIP:	BUNKYO-KU TOKYO JAPAN
1.1 Title:	D
1.2 Name:	YAMASHITA, ISABURO
1.3 Street Address:	164-11 NAGASAKA-MEN EMUKE-CHO
1.4 City-ST-ZIP:	KITAMATSUURA-GUN NAGASAKI JAPAN
1.1 Title:	D
1.2 Name:	TAKAHASHI, SHIGERI
1.3 Street Address:	4-7-1 YAKUMO
1.4 City-ST-ZIP:	MEGURO-KU TOKYO JAPAN
1.1 Title:	D
1.2 Name:	YAMAGUCHI, TAKAO
1.3 Street Address:	1603-3 MASAKI-CHO
1.4 City-ST-ZIP:	ISAHAYA-SHI NAGASAKI JAPAN
1.1 Title:	D
1.2 Name:	KASAI, HIROKAZU
1.3 Street Address:	2-18-16 SHINOHARAKITA KOHOKU-KU
1.4 City-ST-ZIP:	YOKOHAMA-SHI KANAGAWA JAPAN