

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004618 (3)

1. Corporation Name

HILLCREST GOLF CLUB, INC.



Principal Place of Business

2-4-14 HIRAKAWA-CHO
CHIYODA-KU
TOKYO 102 JAPAN

Mailing Address

2-4-14 HIRAKAWA-CHO
CHIYODA-KU
TOKYO 102 JAPAN

2. Principal Place of Business

2a. Mailing Address

21 2-4-14, Nishi-Shinbashi

26 2-4-14, Nishi-Shinbashi

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Minato-ku Tokyo

28 Minato-ku Tokyo

Zip

Zip

Country

Country

24 JAPAN

30 JAPAN

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/22/1995

3a. Date of Last Report

4. FEI Number

98-0109444

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

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	HIROKAZA, KASAI	2-18-16 SHINOHARA-KITA, KOHOKU-KU	YOKOHAMA, SHI-KANAGAWA PREF.	☐
PD	OSHIMA, HIDETOSHI	2-1-11-505 SHIBAURA	MINATO-KU, TOKYO	☐
VD	OKA, MIKIO	7-19-9 TODOROKI	SETAGAYA-KU, TOKYO	☒
D	IWASAKI, YASUJIRO	4-11-4 YAGUMO	MEGURO-KU, TOKYO	☐
D	TAKAHASHI, HARUNORI	4-7-1 YAGUMO	MEGURO-KU, TOKYO	☒
D	KAMI, TOSHINORI	861-2-8-402, SHIMO-ASOU, ASOU-KU	KAWASAKI-SHI, KANAGAWA PREF.	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	TAKAHASHI, SHIGERI	4-7-1 YAGUMO	MEGURO-KU, TOKYO	☐
D	MOCHIDA, YUZURU	3-2-13-201 NISHI-AZABU	MINATO-KU, TOKYO	☐
500001838015	-05/24/96--01025--008	***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:

Mitsuo Iwama
Signature and Typed or Printed Name of Signing Officer or Director

April 2, 1996

Date

Daytime Phone

CR2E034 (12/95)