

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

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000004627**

1. Corporation Name

SEA-COM CORPORATION (JAPAN)

Principal Place of Business 11-30 Nagata-cho 1-chome Chiyoda-ku Tokyo, Japan	Mailing Address 11-30 Nagata-cho 1-chome Chiyoda-ku Tokyo, Japan
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3. Date Incorporated or Qualified 09/22/1995	3a. Date of Last Report
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4. FEI Number 98-0107244	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, FL 32301-2525

10. Name and Address of New Registered Agent

81 Name CORPORATION SERVICE COMPANY
82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street
83
84 City Tallahassee
85 FL
86 Zip Code 32301

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:  Karen B. Rozar, As Its Agent

(Signature of type and printed name of registered agent and not applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DP <input type="checkbox"/> DELETE
NAME	Horisaki, Tatsuo
STREET ADDRESS	1872-39, Hananoi, Kashiwa-shi,
CITY-ST-ZIP	Chiba, Japan
TITLE	D <input type="checkbox"/> DELETE
NAME	Shikai, Shiro
STREET ADDRESS	9-14, Yamato-cho, 4-chome, Nakano-ku
CITY-ST-ZIP	Tokyo, Japan
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	Yasutaka, Koteda
STREET ADDRESS	4-19, Naruse 6-Chome, Machida-shi
CITY-ST-ZIP	Tokyo, Japan
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	Iijima, Hiroshi
STREET ADDRESS	1-15, Minami-Oizumi 5-chome, Minato-ku
CITY-ST-ZIP	Tokyo, Japan
TITLE	D <input type="checkbox"/> DELETE
NAME	Ohshima, Hidetoshi
STREET ADDRESS	1-11-505, Shibaura 2-chome, Minato-ku
CITY-ST-ZIP	Tokyo, Japan
TITLE	D <input type="checkbox"/> DELETE
NAME	Nomoto, Iwao
STREET ADDRESS	17-20-208, Kinuta 1-chome, Setagaya-ku
CITY-ST-ZIP	Tokyo, Japan

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	100002257481--7
21 TITLE	-08/05/97--01008--020 addition
22 NAME	****165.00 ****165.00
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	INDUE, MICHYASU
33 STREET ADDRESS	6-3-202, AKATSUKASHIMACHI, ITABASHI-KU
34 CITY-ST-ZIP	TOKYO, JAPAN
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	KUMAZAWA, MASAOKI
43 STREET ADDRESS	18-43-405, TARUMACHI 1-CHOME, KOUHOKU-KU
44 CITY-ST-ZIP	YOKOHAMA-SHI, KANAGAWA-PREF, JAPAN
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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:  2nd May 1997 81-3-3597-8494

CR2E034 (9/96)

2nd May 1997



シーコム株式会社

〒100 東京都千代田区永田町1-11-30 サウスヒル永田町ビル
Tel. (03) 3593-8471 (代表)
Fax. (03) 3593-8480

SEA-COM CORPORATION

7th Floor South Hill Nagata-cho Bldg,
11-30, Nagata-cho 1-chome,
Chiyoda-ku, Tokyo 100 Japan
Tel. (03) 3593-8471
Fax. (03) 3593-8480

Ms. Sandra B. Mortham
Secretary of State
FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida 32314 USA

Dear Sir,

We are sending Profit Corporation Annual Report 1997 of our company and filing fee of US\$165 by Money Order on 2nd May 1997.

We understand that filing after 1st May costs us US\$550, however, in fact we haven't received the form until we request to send us by phone first, and then through ENTERPRISE FLORIDA Japan office in the middle of April.

And finally we received the filing form on 28th April, it has been impossible us to send the the Annual Report on or before 1st May. (we had public holiday 29th April and 1st of May)

Therefore we would like to ask you to exempt us from paying \$550 for filing.

If you have anything to inquire us regarding the above, please contact Mr. Oka of our office by ; tel 81-3-3593-8474 fax 81-3-3593-8484.

Yours sincerely

Sea-Com Corporation

Koji Yoshida
General Manager, Project Development Department