

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

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION - ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra S. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000004710 (7)			
1. Corporation Name KSK CONSULTANTS CO., LTD			
Principal Place of Business 6505 BLUE LAGOON DR., #420 MIAMI FL 33126		Mailing Address 6505 BLUE LAGOON DR., #420 MIAMI FL 33126-6012	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 09/12/1996		3a. Date of Last Report 9/12/96	
4. FEI Number APPLIED FOR 65-0728601		Applied For Not Applied	
5. Certificate of Status Desired ☒ \$8.75 Addition 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. 199.01 Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent GRUBER, PETER 9100 S. DADELAND BLVD., #910 MIAMI FL 33156		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 signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS			
TITLE	PD	☐ DELETE	
NAME	KAKEHI, MASAHIRO		
STREET ADDRESS	1-2-11 ZAIMOKU-ZA, KAMAKURA-SHI		
CITY - ST - ZIP	KANAGAWA JAPAN		
TITLE	D	☐ DELETE	
NAME	KAWAGUCHI, OSAMU		
STREET ADDRESS	1-5-8 SETAGAYA SETAGAYAKU		
CITY - ST - ZIP	TOKYO JAPAN		
TITLE	D	☐ DELETE	
NAME	FUJISHIMA, MASAHIRO		
STREET ADDRESS	8-5-7-511 HIGASHISUNA		
CITY - ST - ZIP	KOTO-KU TOKYO JAPAN		
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	CHAIRMAN - CEO	☒ Change ☐ Add	
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE		☐ Change ☐ Add	
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		☐ Change ☐ Add	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		☐ Change ☐ Add	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		☐ Change ☐ Add	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE	7000002162867	☐ Change ☐ Add	
6.2 NAME	-05/02/97--01001--048		
6.3 STREET ADDRESS	***173.75		
6.4 CITY - ST - ZIP			

SIGNATURE: *[Signature]*