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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000004853 (5)

1. Corporation Name

SOKKIA CENTRAL & SOUTH AMERICA CORPORATION



Principal Place of Business

Mailing Address

9111 BARTON
OVERLAND PARK KS 66214

9111 BARTON
OVERLAND PARK KS 66214-1720

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME YAMAASHI, IWAO
STREET ADDRESS 9111 BARTON
CITY-ST-ZIP OVERLAND PARK KS 66214 ☒ DELETE

TITLE S
NAME BILLINGTON, PAUL
STREET ADDRESS 9111 BARTON
CITY-ST-ZIP OVERLAND PARK KS 66214 ☒ DELETE

TITLE T
NAME MITAKE, AKINORI
STREET ADDRESS 76 STANFORD
CITY-ST-ZIP IRVINE CA 92612 ☒ DELETE

TITLE D
NAME ODA, TAKAYOSHI
STREET ADDRESS 1-1 TOMIGAYA 1-CHOME
CITY-ST-ZIP SHIBUYA-KU TOKYO 151 JAPAN ☒ DELETE
OK

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 P D
1.2 NAME Yamanaka, Eitoku
1.3 STREET ADDRESS 9111 Barton
1.4 CITY-ST-ZIP Overland Park, KS 66214 ☒ Change ☐ Addition

2.1 TITLE S D
2.2 NAME Yamaashi, Iwao
2.3 STREET ADDRESS 9111 Barton
2.4 CITY-ST-ZIP Overland Park, KS 66214 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

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 collector 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 the address.

SIGNATURE:

[Signature]

3/12/97

913 492-4900

CP2E034 (9/96)