

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

FILED

Feb 10 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 # F96000005723 (9)

1. Corporation Name

KENWOOD COMMUNICATIONS CORPORATION



Principal Place of Business

2201 E. DOMINGUEZ ST.  
LONG BEACH CA 90810

Mailing Address

2201 E. DOMINGUEZ ST.  
LONG BEACH CA 90810-1009

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 P.O. Box 22745

22 City & State 27 Suite, Apt. #, etc.

23 City & State 28 Long Beach, CA

24 Zip 25 Country 29 90801-5745 30 USA

3. Date Incorporated or Qualified

11/04/1996

3a. Date of Last Report

4. FEI Number

33-0549133

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

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☒ DELETE  
NAME NAMIKI, YASUNOBU  
STREET ADDRESS 2201 E. DOMINGUEZ ST.  
CITY-ST-ZIP LONG BEACH CA 90810

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VD ☐ DELETE  
NAME WINELAND, TOM  
STREET ADDRESS 2201 E. DOMINGUEZ ST.  
CITY-ST-ZIP LONG BEACH CA 90810

2.1 TITLE President & Director ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE S ☐ DELETE  
NAME HLAVATY, JAMES  
STREET ADDRESS 2201 E. DOMINGUEZ ST.  
CITY-ST-ZIP LONG BEACH CA 90810

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

TITLE D ☒ DELETE  
NAME AZUMA, NORIYUKI  
STREET ADDRESS 2201 E. DOMINGUEZ ST.  
CITY-ST-ZIP LONG BEACH CA 90810

4.1 TITLE Director ☐ Change ☒ Addition  
4.2 NAME Yoshisuke Shimbori  
4.3 STREET ADDRESS 2201 E. Dominguez St.  
4.4 CITY-ST-ZIP Long Beach, CA 90810

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE Treasurer ☐ Change ☒ Addition  
5.2 NAME Ryuichiro Satoh  
5.3 STREET ADDRESS 2201 E. Dominguez St.  
5.4 CITY-ST-ZIP Long Beach, CA 90810

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE Director ☐ Change ☒ Addition  
6.2 NAME Tsuneo Abe  
6.3 STREET ADDRESS 2-17-5 Shibuya  
6.4 CITY-ST-ZIP Tokyo, Japan

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Hlavaty

1/27/97

Date

(310)639-9000

Daytime Phone #

CR2E034 (9/96)