

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 27, 1999 8:00 am  
Secretary of State

04-27-1999 90165 040 \*\*\*150.00

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1. Corporation Name

SHIMIZU DEVELOPMENT (NEW YORK) INCORPORATED

Principal Place of Business

800 WILSHIRE BLVD., STE 800  
LOS ANGELES CA 90017

Mailing Address

800 WILSHIRE BLVD., STE 800  
LOS ANGELES CA 90017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1998

4. FEI Number

13-3289798

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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCD ☐ DELETE  
NAME NISHIZAWA, ISATO  
STREET ADDRESS 800 WILSHIRE BLVD., STE 800  
CITY-ST-ZIP LOS ANGELES CA

1.1 TITLE V ☐ Change ☒ Addition  
1.2 NAME AKIO ISHII  
1.3 STREET ADDRESS 800 WILSHIRE BLVD., STE. 800  
1.4 CITY-ST-ZIP LOS ANGELES, CA 90017

TITLE VD ☐ DELETE  
NAME TAKASAKI, YASUHIRO  
STREET ADDRESS 800 WILSHIRE BLVD., STE 800  
CITY-ST-ZIP LOS ANGELES CA

2.1 TITLE V ☐ Change ☒ Addition  
2.2 NAME KO SAKAMIZU  
2.3 STREET ADDRESS 800 WILSHIRE BLVD., STE. 800  
2.4 CITY-ST-ZIP LOS ANGELES, CA 90017

TITLE STD ☐ DELETE  
NAME FUJISAWA, SHINICHIRO  
STREET ADDRESS 800 WILSHIRE BLVD., STE 800  
CITY-ST-ZIP LOS ANGELES CA

3.1 TITLE STVD ☒ Change ☐ Addition  
3.2 NAME Shinichiro Fujisawa  
3.3 STREET ADDRESS 800 WILSHIRE BLVD STE 800  
3.4 CITY-ST-ZIP LOS ANGELES CA 90017

TITLE VD ☐ DELETE  
NAME HOSHINO, HIROISHI  
STREET ADDRESS 800 WILSHIRE BLVD., STE 800  
CITY-ST-ZIP LOS ANGELES CA

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHINICHIRO FUJISAWA

Date

(213) 362-7500  
Daytime Phone #

CR2E034 (1/98)

0553193