

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

PROFIT  
CORPORATION  
ANNUAL REPORT



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

2000

**FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90189 013 \*\*\*150.00

DOCUMENT # F98000005529

1. Corporation Name

SHIMIZU DEVELOPMENT (NEW YORK) INCORPORATED



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

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

3. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PCD	NISHIZAWA, ISATO	800 WILSHIRE BLVD., STE 800	LOS ANGELES CA	<input checked="" type="checkbox"/>
VD	TAKASAKI, YASUHIRO	800 WILSHIRE BLVD., STE 800	LOS ANGELES CA	<input type="checkbox"/>
STD	FUJISAWA, SHINICHIRO	800 WILSHIRE BLVD., STE 800	LOS ANGELES CA	<input type="checkbox"/>
VD	HOSHINO, HIROISHI	800 WILSHIRE BLVD., STE 800	LOS ANGELES CA	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
V	SAKAMIZU, KO	800 WILSHIRE BLVD., STE. 800	LOS ANGELES, CA 90017	<input type="checkbox"/>	<input checked="" type="checkbox"/>
STVD	FUJISAWA, SHINICHIRO	800 WILSHIRE BLVD., STE. 800	LOS ANGELES, CA 90017	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PCD	KUROSUA, SEIKICHI	800 WILSHIRE BLVD., STE. 800	LOS ANGELES, CA 90017	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SHINICHIRO FUJISAWA

Apr 25, 2000

(213) 362-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR