

DOCUMENT # F98000005529

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
VD	TAKASAKI, YASUHIRO	800 WILSHIRE BLVD., STE 800	LOS ANGELES CA	<input type="checkbox"/>
STVD	FUJISAWA, SHINICHIRO	800 WILSHIRE BLVD., STE 800	LOS ANGELES CA 90017	<input type="checkbox"/>
VD	HOSHINO, HIROISHI	800 WILSHIRE BLVD., STE 800	LOS ANGELES CA	<input type="checkbox"/>
PCD	KUROSUWA, SEIKICHI	800 WILSHIRE BLVD STE 800	LOS ANGELES CA 90017	<input type="checkbox"/>
V	SAKAMIZU, KO	800 WILSHIRE BLVD STE 800	LOS ANGELES CA 90017	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
V	GOKI AKUZAWA	800 WILSHIRE BLVD., STE. 800	LOS ANGELES, CA, 90017	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	RYUICHI HOSHI	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"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like employment.

SIGNATURE: Shinichiro Fujisawa 1-04-01 (213) 362-7500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
Jan 12, 2001 8:00 am
Secretary of State

01-12-2001 90030 005 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)