

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # L91081

(4)

1. Corporation Name

RAVINES GOLF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 20 PH 1:38

Principal Place of Business

2932 RAVINES ROAD  
MIDDLEBURG FL 32068

Mailing Address

2932 RAVINES ROAD  
MIDDLEBURG FL 32068

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

2a. Mailing Address

26

Built, Ant. #, etc.

22

Built, Ant. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

KEEFE, KENNETH M., JR  
3300 BARNETT CENTER  
50 N LAURA ST  
JACKSONVILLE FL 32202

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

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, type or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when mailing)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KONDO, RYOICHI	1.2 NAME	
STREET ADDRESS	2932 RAVINES RD.	1.3 STREET ADDRESS	
CITY, ST, ZIP	MIDDLEBURG FL	1.4 CITY, ST, ZIP	
TITLE	AVO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIYAMURA, AKIFUMI	2.2 NAME	
STREET ADDRESS	2932 RAVINES RD.	2.3 STREET ADDRESS	
CITY, ST, ZIP	MIDDLEBURG FL	2.4 CITY, ST, ZIP	
TITLE	TD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OHYAMA, KIMIAKI	3.2 NAME	
STREET ADDRESS	2932 RAVINES RD.	3.3 STREET ADDRESS	
CITY, ST, ZIP	MIDDLEBURG FL	3.4 CITY, ST, ZIP	
TITLE	CD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KONDÖ, MITSUYOSHI	4.2 NAME	
STREET ADDRESS	2932 RAVINES RD.	4.3 STREET ADDRESS	
CITY, ST, ZIP	MIDDLEBURG FL	4.4 CITY, ST, ZIP	
TITLE	VPO	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAMADA, MASAFUMI	5.2 NAME	
STREET ADDRESS	2932 RAVINES RD.	5.3 STREET ADDRESS	
CITY, ST, ZIP	MIDDLEBURG FL	5.4 CITY, ST, ZIP	
TITLE	SD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TANA, CHINN	6.2 NAME	
STREET ADDRESS	2932 RAVINES RD.	6.3 STREET ADDRESS	
CITY, ST, ZIP	MIDDLEBURG FL	6.4 CITY, ST, ZIP	
VPO ARASE, SUNAO 2932 RAVINES RD. Middlebury, FL			

14. I declare by oath that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(c), 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 appointed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of Paragraph IV on an attachment with no addition.

SIGNATURE:

AKIFUMI MIYAMURA RYOICHI KONDO

1/16/95 (94)282-2701

000002 CP

**ACTION TAKEN BY WRITTEN  
CONSENT OF SHAREHOLDERS OF  
RAVINES GOLF CORPORATION**

Pursuant to the authority contained in Section 607.0704, Florida Statutes, the undersigned being all of the shareholders of Ravines Golf Corporation, a corporation organized and existing under the laws of the State of Florida, do consent to the adoption of the following resolutions and the taking of all actions specified in or contemplated by these resolutions:

**RESOLVED**, that the shareholders of Ravines Golf Corporation shall adopt and execute the resignation of Masafumi Kamada from the Board of directors of the corporation and from the position of Vice President of the corporation.

**FURTHER RESOLVED**, that Sunao Arase shall hereby appointed as a new Director of the corporation and be authorized to serve and to take the responsibility as a Vice President of the corporation.

**FURTHER RESOLVED**, that this consent shall be effective as of the 18th day of November, 1994.

K-S RAVINES CORPORATION

BY: Rod Kondo  
Its President