


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED

Jul 30 1997 8:00am
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N25574 (7)
 1. Corporation Name
TEIKYO FOUNDATION, INC.



Principal Place of Business 10900 ROOSEVELT BLVD NORTH ST. PETERSBURG FL 33716	Mailing Address 10900 ROOSEVELT BLVD NORTH ST. PETERSBURG FL 33716
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Teikyo University		2a. Mailing Address 26 c/o K.Nakano, Graham & James		3. Date Incorporated or Qualified 03/24/1988		3a. Date of Last Report 05/20/1996	
Suite, Apt. #, etc. 22 2-11-1 Kaga		Suite, Apt. #, etc. 27 885 Third Avenue		4. FEI Number 59-2896682		Applied For Not Applicable	
City & State 23 Itabashi-ku, Tokyo		City & State 28 New York, New York		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip 24 173		Zip 25 Japan		Zip 29 10022		Country 30 USA	
Country 25 Japan		Country 29 10022		Country 30 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
Country 25 Japan		Country 29 10022		Country 30 USA		7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				85 Zip Code FL			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	OKINAGA, SHOICHI	1.1 TITLE Dr.	Shoshichi Nojima
NAME	10900 ROOSEVELT BLVD. N.	1.2 NAME	2-11-1 Kaga
STREET ADDRESS	ST. PETERSBURG FL	1.3 STREET ADDRESS	Itabashi-ku, Tokyo 173 Japan
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE D	OKINAGA, YOKO	2.1 TITLE Dr.	Shouichi Okinaga
NAME	10900 ROOSEVELT BLVD. N.	2.2 NAME	2-11-1 Kaga
STREET ADDRESS	ST. PETERSBURG FL	2.3 STREET ADDRESS	Itabashi-ku, Tokyo 173 Japan
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE S	NONOYAMA, MEIHAN	3.1 TITLE Dr.	Yoko Okinaga
NAME	10900 ROOSEVELT BLVD. N.	3.2 NAME	2-11-1 Kaga
STREET ADDRESS	ST. PETERSBURG FL	3.3 STREET ADDRESS	Itabashi-ku, Tokyo 173 Japan
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE D	TAKESHI, ABE	4.1 TITLE Mr.	Yuji Yoshida
NAME	10900 ROOSEVELT BLVD N	4.2 NAME	2-11-1 Kaga
STREET ADDRESS	ST. PETERSBURG FL	4.3 STREET ADDRESS	Itabashi-ku, Tokyo 173 Japan
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE S	NAKANO, KUNICHIKA E	5.1 TITLE	
NAME	C/O GRAHAM & JAMES LLP, 885 3RD AVE.	5.2 NAME	
STREET ADDRESS	NEW YORK NY	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE T	YOSHIDA, MR. YUJI I	6.1 TITLE	
NAME	TEIKYO UNIVERSITY; 1-11-1 KAGA	6.2 NAME	
STREET ADDRESS	ITABASHI-KU TO	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ DATE 7/22/97 212-848-1018

CF2E037 (4/97)