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Jan 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		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 TEIKYO UNIVERSITY 2-11-1 KAGA ITABASHI-KU TO 173 US	Mailing Address C/O K. NAKANO, GRAHAM & JAMES 885 THIRD AVE NEW YORK NY 10022 US
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3. Date Incorporated or Qualified
03/24/1988

4. FEI Number
59-2896682

Applied For	Not Applicable
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25 JAPAN
	Zip 29
	Country 30

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
 Yes 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

11. Pursuant to the provisions of Sections 617.0502 and 617.1503, 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 <input type="checkbox"/> DELETE	1.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OKINAGA, SHOICHI	1.2 NAME	OKINAGA, SHOICHI
STREET ADDRESS	2-11-1 KAGA	1.3 STREET ADDRESS	2-11-1 KAGA
CITY-ST-ZIP	ITABASHI-KU TO	1.4 CITY-ST-ZIP	ITABASHI-KU, TOKYO 173 JAPAN
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OKINAGA, YOKO	2.2 NAME	OKINAGA, YOKO
STREET ADDRESS	2-11-1 KAGA	2.3 STREET ADDRESS	2-11-1 KAGA
CITY-ST-ZIP	ITABASHI-KU TO	2.4 CITY-ST-ZIP	ITABASHI-KU, TOKYO 173 JAPAN
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NOJIMA, SHOSHICHI	3.2 NAME	NOJIMA, SHOSHICHI
STREET ADDRESS	2-11-1 KAGA	3.3 STREET ADDRESS	2-11-1 KAGA
CITY-ST-ZIP	ITABASHI-KU TO	3.4 CITY-ST-ZIP	ITABASHI-KU, TOKYO 173 JAPAN
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAKANO, KUNICHIKA E	4.2 NAME	NAKANO, KUNICHIKA
STREET ADDRESS	C/O GRAHAM & JAMES LLP, 885 3RD AVE.	4.3 STREET ADDRESS	c/o GRAHAM & JAMES LLP, 885 THIRD AVE.
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	M <input type="checkbox"/> DELETE	5.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOSHIDA, YUJI	5.2 NAME	YOSHIDA, YUJI
STREET ADDRESS	2-11-1 KAGA	5.3 STREET ADDRESS	2-11-1 KAGA
CITY-ST-ZIP	ITABASHI-KI TO	5.4 CITY-ST-ZIP	ITABASHI-KU, TOKYO 173 JAPAN
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kunichika E Nakano 1/8/98 212-848-1018

CR2E037 (10/97)