

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N35566 (1)

1. Corporation Name

JAPAN SOCIETY OF SOUTH FLORIDA, INC.

Principal Place of Business

Mailing Address

#2809
80 SW 8TH STREET
MIAMI FL 33130

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80 SW 8TH STREET
MIAMI FL 33130

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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	25
29	30

3. Date Incorporated or Qualified 12/06/1989	3a. Date of Last Report 11/06/1995
4. FEI Number 59-2981534	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ENDO
ENDO, AKIKO
80 SW 8TH ST.
#2809
MIAMI FL 33130

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

3-7-96
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P BURRITT, M. CHASE 2100 PONCE DE LEON BLVD CORAL GABLES FL 33134	1.1 TITLE	P+D Hudson, Robert 701 Brickell Avenue #1600 Miami FL 33131
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V STREIT, THOMAS 777 S. FLAGLER DR #900 WEST PALM BEACH FL 33401	2.1 TITLE	D Streit, Thomas Name as previous year
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V MATSUMOTO, TSUGUO 6303 BLUE LAGOON DRIVE #330 MIAMI FL 33126	3.1 TITLE	D Matsumoto, Tsuguo Name as previous year
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T GRAGG, LAWRENCE 200 S. BISCAYNE BLVD MIAMI FL 33133-2352	4.1 TITLE	T+D Stein, Craig Edward 100 N. Biscayne Blvd Miami FL 33131
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	S WRIGHT, COLIN 1000 AVENUE OF CHAMPIONS PALM BEACH GARDENS FL 33418	5.1 TITLE	S+D Solomon, Douglas P. 200 East Las Olas Blvd Fort Lauderdale FL 33301
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D HUDSON, ROBERT 701 BRICKELL AVE. #1600 MIAMI FL 33131	6.1 TITLE	D+D Burritt, M. Chase 2100 Ponce de Leon Blvd Coral Gables FL 33134
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

R. J. Hudson, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-7-96
Date

(305) 358-6006
Daytime Phone #

CR2E037 (12/95)