

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 01 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N35566 (1) 1. Corporation Name JAPAN SOCIETY OF SOUTH FLORIDA, INC.			
Principal Place of Business #2809 80 SW 8TH STREET MIAMI FL 33130		Mailing Address #2809 80 SW 8TH STREET MIAMI FL 33130-3013	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 12/06/1989		3a. Date of Last Report 04/15/1996	
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	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
8. Name and Address of Current Registered Agent EUDO, AKIKO 80 SW 8TH ST. #2809 MIAMI FL 33130		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: <i>Akiko Endo</i> (NOTE: Registered Agent Signature required when reinstating) DATE: 3-26-97			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BURRITT, M. CHASE 2100 PONCE DE LEON BLVD CORAL GABLES FL 33134	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D (as listed in the column 12) 200 S. Biscayne Blvd. Suite 8900 Miami, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STREIT, THOMAS 777 S. FLAGLER DR #900 WEST PALM BEACH FL 33401	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	TVD ENDO, Akiko 180 SW 8th Street, #2809 Miami, Florida 33130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATSUMOTO, TSUGUO 6303 BLUE LAGOON DRIVE #330 MIAMI FL 33126	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	S Douglas P. Solomon 200 East Las Olas Blvd. #1900 Ft. Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GRAGG, LAWRENCE 200 S. BISCAYNE BLVD MIAMI FL 33133-2352	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D (as listed in the column 12) MIAMI, FL 33130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WRIGHT, COLIN 1000 AVENUE OF CHAMPIONS PALM BEACH GARDENS FL 33418	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D Glann Adamo 4201 Blue Lagoon Dri. #400 Miami, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUDSON, ROBERT 701 BRICKELL AVE. #1600 MIAMI FL 33131	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	PD (Same as listed in column 12) MIAMI, FL 33130
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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: <i>R. R. Hudson</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3-27-97 Date Daytime Phone # 0028766	

CR2E037 (9/96)