


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P22933 (6) 1. Corporation Name AMADA ENGINEERING & SERVICE CO., INC.		



Principal Place of Business 14921 E. NORTHAM STREET LA MIRADA CA 90638	Mailing Address 14921 E. NORTHAM STREET LA MIRADA CA 90638
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 02/09/1989	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 95-3462696	
City & State 23		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24		Zip 29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25		Country 30		8. 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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME YUTAKA, OHMURA		1.2 NAME	
STREET ADDRESS 14921 E. NORTHAM STREET		1.3 STREET ADDRESS	
CITY-ST-ZIP LA MIRADA CA		1.4 CITY-ST-ZIP	
TITLE P	<input checked="" type="checkbox"/> DELETE	2.1 TITLE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME KUROSAKA, TODD		2.2 NAME YASUMASA KAGEYAMA	
STREET ADDRESS 14921 E. NORTHAM STREET		2.3 STREET ADDRESS 14921 E. NORTHAM ST.	
CITY-ST-ZIP LA MIRADA CA		2.4 CITY-ST-ZIP LA MIRADA CA 90638	
TITLE V	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME QUERIN, MICHAEL		3.2 NAME	
STREET ADDRESS 14921 E. NORTHAM STREET		3.3 STREET ADDRESS	
CITY-ST-ZIP LA MIRADA CA		3.4 CITY-ST-ZIP	
TITLE VP	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SATOSHI, YAMAZAKI		4.2 NAME	
STREET ADDRESS 14921 E. NORTHAM STREET		4.3 STREET ADDRESS	
CITY-ST-ZIP LA MIRADA CA		4.4 CITY-ST-ZIP	
TITLE D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME KENSUKE, HAZAMA		5.2 NAME TOSHIYUKI NAKAMURA	
STREET ADDRESS 14921 E. NORTHAM STREET		5.3 STREET ADDRESS 799 BIERMAN CT #120	
CITY-ST-ZIP LA MIRADA CA		5.4 CITY-ST-ZIP MT. PROSPECT IL 60056	
TITLE D	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BENTON, WILLIAM L.		6.2 NAME	
STREET ADDRESS 14921 E. NORTHAM STREET		6.3 STREET ADDRESS	
CITY-ST-ZIP LA MIRADA CA		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

CR2E034 (10/97)