

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P26116** (4)

1. Corporation Name

MBK MDR REAL ESTATE, INC.



Principal Place of Business

**18101 VON KARMAN AVENUE, SUITE 1050
IRVINE CA 92715**

Mailing Address

**18101 VON KARMAN AVENUE, SUITE 1050
IRVINE CA 92715**

2. Principal Place of Business

2a. Mailing Address

21 **175 Technology Drive**

26 **175 Technology Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **Irvine, CA**

28 **Irvine, California**

Zip

Zip

Country

Country

24 **92718**

25 **U.S.A.**

29 **92718**

30 **U.S.A.**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/21/1989

3a. Date of Last Report

11/07/1995

4. FFI Number

95-4186283

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0102 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

Signature of Corporation's Registered Agent in the State of Florida

Signature of Registered Agent's Successor, if any, in the State of Florida

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
PD	UTSUGI, TSUTOMU	18101 VON KARMAN AVENUE	IRVINE CA 92715	
V	TSUBOI, KENICHI	18101 VON KARMAN AVENUE	IRVINE CA 92715	
VD	MIYAKAGE, MASAOKI	2-1 OHEMACHI 1-CHOME	CHIYODA-KI, TOKYO 100 JAPAN	
S	TANAKA, HIROSHI	18101 VON KARMAN AVENUE	IRVINE CA 92715	
T	KAWASE, ATSUSHI	18101 VON KARMAN AVENUE	IRVINE CA 92715	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☒ Change ☐ Addition
175 Technology Drive	Irvine, CA 92718			
175 Technology Drive	Irvine, CA 92718			
175 Technology Drive	Irvine, CA 92718			
175 Technology Drive	Irvine, CA 92718			
175 Technology Drive	Irvine, CA 92715			

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

SIGNATURE:

Hiroshi Tanaka
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hiroshi Tanaka

Secretary

(714) 789-8305

CR2E034 (12/95)