

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 22 AM 10:09

DOCUMENT # P27943 (0)
1. Corporation Name
KABUSHIKI KAISHA PARK PLAZA HOTEL CORPORATION

Principal Place of Business Mailing Address
**=2-4-14 HIRAKAWA-CHO=
=235-MONTGOMERY-STREET=
=CHIYODA-KU TO 102=
=US=
=2-4-14 HIRAKAWA-CHO=
=CHIYODA-KU TO 102=
=US=**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		01/31/1990		07/29/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 2-4-14 Hirakawa-cho		27 2-4-14 Hirakawa-cho		98-0106187		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23 Chiyoda-ku, Tokyo		28 Chiyoda-ku, Tokyo		6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees	
Trust Fund Contribution		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☐ Yes ☐ No			
Zip		Country		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☐ Yes ☐ No	
24 102		25 Japan		29 102		30 Japan	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

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 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

Signature typed or printed name of registered agent and that of corporation

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1. TITLE	D/P ☐ Change ☐ Addition
NAME	TAKAHASHI, HARUNORI	12 NAME	TAKAHASHI, HARUNORI
STREET ADDRESS	4-7-1 YAKUMO	13 STREET ADDRESS	4-7-1 YAKUMO
CITY-ST-ZIP	MEGURO-KU TO	14 CITY-ST-ZIP	MEGURO-KU, TOKYO JAPAN
TITLE	D	2. TITLE	D ☐ Change ☐ Addition
NAME	KASAI, HIROKAZU	22 NAME	KASAI, HIROKAZU
STREET ADDRESS	2-8-16 SINOCHARAKITA, KOHOKU-KU	23 STREET ADDRESS	2-8-16, SINOCHARAKITA, KOHOKU-KU
CITY-ST-ZIP	YOKOHAMA CITY KA	24 CITY-ST-ZIP	YOKOHAMA CITY, KANAGAWA JAPAN
TITLE	D	3. TITLE	D ☐ Change ☐ Addition
NAME	NOMOTO, IWAO	32 NAME	NOMOTO, IWAO
STREET ADDRESS	1-17-20-108 KINUTA	33 STREET ADDRESS	1-17-20-108, KINUTA
CITY-ST-ZIP	SETAGAYA-KU TO	34 CITY-ST-ZIP	SETAGAYA-KU, TOKYO JAPAN
TITLE	D	4. TITLE	☐ Change ☐ Addition
NAME	NOMOTO, IWAO	42 NAME	Only the above-stated three persons
STREET ADDRESS	%235 MONTGOMERY ST.#2000	43 STREET ADDRESS	are directors.
CITY-ST-ZIP	CHIYODA-KU, JAPAN	44 CITY-ST-ZIP	
TITLE	T	5. TITLE	☐ Change ☐ Addition
NAME	OMORI, YASUJI	52 NAME	
STREET ADDRESS	2-4-14, HIRAKAWA-CHO	53 STREET ADDRESS	
CITY-ST-ZIP	CHIYODA-KU, JAPAN	54 CITY-ST-ZIP	
TITLE		6. TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 131.07(4)(b), Florida Statutes. I further certify that the information is included on the annual report or supplemental annual report as true and accurate and that my signature shall have the same legal effect as if made under oath. 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 15, 1995

03-3221-7756