

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 2:33

DOCUMENT # P28618

(7)

1. Corporation Name

NLI PROPERTIES, INC.

Principal Place of Business

780 3RD AVE.
SUITE 2701
NEW YORK NY 10017
US

Mailing Address

780 3RD AVE.
SUITE 2701
NEW YORK NY 10017
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1990

3a. Date of Last Report

04/13/1994

4. FEI Number

13-3063243

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

2. Principal Place of Business

21. **1251 Ave. of the Americas**

2a. Mailing Address

26. **1251 Ave. of the Americas**

Suite, Apt. #, etc.

22. **Suite 5230**

Suite, Apt. #, etc.

27. **Suite 5230**

City & State

23. **New York, NY**

City & State

28. **New York, NY**

Zip

24. **10020-1191**

Country

25. **USA**

Zip

29. **10020-1191**

Country

30. **USA**

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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

Signature (Typed or printed name of registered agent and State of Florida)

Signature (Typed or printed name of registered agent and State of Florida)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	SHIMADA, HIROSHIDE
STREET ADDRESS	780 THIRD AVE
CITY, ST, ZIP	NEW YORK NY
TITLE	V
NAME	NAMIKI, SHIGENORI
STREET ADDRESS	780 THIRD AVE.
CITY, ST, ZIP	NEW YORK NY
TITLE	ST
NAME	NAMIKI, SHIGENORI
STREET ADDRESS	780 THIRD AVE
CITY, ST, ZIP	NEW YORK NY
TITLE	D
NAME	SHIMASAKI, MASATAKA
STREET ADDRESS	780 THIRD AVE
CITY, ST, ZIP	NEW YORK NY
TITLE	D
NAME	MINAGAWA, TAKASHI
STREET ADDRESS	780 THIRD AVE.
CITY, ST, ZIP	NEW YORK NY
TITLE	D
NAME	KOBAYASHI, HIDEICHIRO
STREET ADDRESS	780 THIRD AVE
CITY, ST, ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P	☒ Change ☐ Addition
2. NAME	Shuichi Segawa	
3. STREET ADDRESS	1251 Ave. of the Americas, Suite 5230	
4. CITY, ST, ZIP	New York, NY 10020-1191	
5. TITLE	V	☒ Change ☐ Addition
6. NAME	Suzuki, Dan	
7. STREET ADDRESS	1251 Ave. of the Americas, Suite 5230	
8. CITY, ST, ZIP	New York, NY 10020-1191	
9. TITLE	ST	☒ Change ☐ Addition
10. NAME	Suzuki, Dan	
11. STREET ADDRESS	1251 Ave. of the Americas, Suite 5230	
12. CITY, ST, ZIP	New York, NY 10020-1191	
13. TITLE	D	☐ Change ☐ Addition
14. NAME	Shimasaki, Masataka	
15. STREET ADDRESS	1251 Ave. of the Americas, Suite 5230	
16. CITY, ST, ZIP	New York, NY 10020-1191	
17. TITLE	D	☒ Change ☐ Addition
18. NAME	Kiyoshi Ujihara	
19. STREET ADDRESS	1251 Ave. of the Americas, Suite 5230	
20. CITY, ST, ZIP	New York, NY 10020-1191	
21. TITLE	D	☐ Change ☐ Addition
22. NAME	Kobayashi, Hideichiro	
23. STREET ADDRESS	1251 Ave. of the Americas, Suite 5230	
24. CITY, ST, ZIP	New York, NY 10020-1191	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Dan Suzuki

(212) 403-3456