

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 # P28618 (7)

1. Corporation Name

NLI PROPERTIES, INC.



Principal Place of Business

1251 AVE. OF THE AMERICAS
SUITE 5230
NEW YORK NY 10020-1191
US

Mailing Address

1251 AVE. OF THE AMERICAS
SUITE 5230
NEW YORK NY 10020-1191
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/26/1990

3a. Date of Last Report

03/28/1995

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

10. Name and Address of New Registered Agent

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

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 title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

SHUICHI, SEGAWA

1251 AVE. OF THE AMERICAS, SUITE 5230
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

SUZUKI, DAN

1251 AVE. OF THE AMERICAS, SUITE 5230
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST

SUZUKI, DAN

1251 AVE. OF THE AMERICAS, SUITE 5230
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

SHIMASAKI, MASATAKA

1251 AVE. OF THE AMERICAS, SUITE 5230
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

KIYOSHI, UJIHARA

1251 AVE. OF THE AMERICAS, SUITE 5230
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

KOBAYASHI, HIDEICHIRO

1251 AVE. OF THE AMERICAS, SUITE 5230
NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Koichiro Yamaguchi - Treasurer (212) 403-3456

DATE

DATE OF FILING

CR2E034 (12/95)