

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P30858 (5)

1. Corporation Name

AOKI REALTY CORPORATION OF DELAWARE



Principal Place of Business

Mailing Address

%CORPORATION TRUST COMPANY
1209 ORANGE ST.
WILMINGTON DE 19801

%CORPORATION TRUST COMPANY
1209 ORANGE ST.
WILMINGTON DE 19801

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

3. Date Incorporated or Qualified
08/24/1990

3a. Date of Last Report
05/01/1995

4. FEI Number

91-1489621

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

9. Name and Address of Current Registered Agent

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 607.0502 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 fee if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME AOKI, NORIKAZU
STREET ADDRESS 2001 6TH AVE.
CITY - ST - ZIP SEATTLE WA

DELETE

1.1 TITLE PRESIDENT, DIRECTOR
1.2 NAME FREDERICK J. KLEISNER
1.3 STREET ADDRESS 2001 6TH AVENUE
1.4 CITY - ST - ZIP SEATTLE, WA 98121

Change

Addition

TITLE VT
NAME WHITTY, RAYMOND J.
STREET ADDRESS 2001 6TH AVE.
CITY - ST - ZIP SEATTLE WA

DELETE

2.1 TITLE VICE PRESIDENT & TREASURER
2.2 NAME RICHARD MAHONEY
2.3 STREET ADDRESS 2001 6TH AVENUE
2.4 CITY - ST - ZIP SEATTLE, WA 98121

Change

Addition

TITLE VS
NAME WALKER, CATHERINE L.
STREET ADDRESS 2001 6TH AVE.
CITY - ST - ZIP SEATTLE WA

DELETE

3.1 TITLE VICE PRESIDENT & SECRETARY
3.2 NAME DIRECTOR
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change

Addition

TITLE TD
NAME YONEMURA, KUNIOMI
STREET ADDRESS 2001 6TH AVE.
CITY - ST - ZIP SEATTLE WA

DELETE

4.1 TITLE VICE PRESIDENT & ASS. TREAS.
4.2 NAME DOUGLAS C. SUTEN
4.3 STREET ADDRESS 2001 6TH AVENUE
4.4 CITY - ST - ZIP SEATTLE, WA 98121

Change

Addition

TITLE CD
NAME KANAMOTO, ISAO
STREET ADDRESS 2001 6TH AVE
CITY - ST - ZIP SEATTLE WA

DELETE

5.1 TITLE ASSISTANT SECRETARY
5.2 NAME RUTH E. VALINE
5.3 STREET ADDRESS 2001 6TH AVENUE
5.4 CITY - ST - ZIP SEATTLE, WA 98121

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change

Addition

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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

Date

(206) 443-5226

Daytime Phone #

CR2E034 (12/95)