

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**

DOCUMENT # P31336

(1)

1. Corporation Name

GRAND CYPRESS FLORIDA, INC.

95 FEB -8 AM 9:28

Principal Place of Business

60 GRAND CYPRESS RD
215 NORTH EOLA DRIVE
ORLANDO FL 32836
US

Mailing Address

C/O LOWNDES, DROSDICK, DOSTER, ET AL
215 NORTH EOLA DRIVE
ORLANDO FL 32801-2028

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/15/1990

3a. Date of Last Report

04/04/1994

4. FEI Number

99-0282163

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 60 Grand Cypress Blvd.,

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Orlando, FL

City & State

28

Zip

24 32836

Country

25 U.S.

Zip

29

Country

30

9. Name and Address of Current Registered Agent

YERGLER, JON C., ESQUIRE
LOWNDES, DROSDICK, DOSTER, KANTOR & REED
215 NORTH EOLA DRIVE
ORLANDO FL 32802

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 title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

OS
MATSUMOTO, HISASHI
1717 MOTT-SMITH DR., #2414
HONOLULU HA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SVP
RICE, DAVID V.
9036 CHARLES E. LIMPUS RD.
ORLANDO FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVP
EBISAWA, MITSUZO
1245 PARK AVE N
WINTER PARK FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVP
TOMODA, NAKAICHI
#14-1 SUEHIRO-CHO
SAKATO CITY SA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVP
HAYAKAWA, GEORGE
ONE NORTH JACARANDA
ORLANDO FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVP
KOCHI, DAVID L.
ONE NORTH JACARANDA
ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

*** Please see attached sheet ***

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 110.07(3)(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:

Mitsuzo Ebisawa
Mitsuzo Ebisawa, Director/Vice President

01/31/95

407-239-4600

Grand Cypress® Resort

Grand Cypress Florida, Inc. • 60 Grand Cypress Boulevard • Orlando, Florida 32836
(407) 239-4600 • Fax (407) 876-5580

OFFICERS AND DIRECTORS LIST

As of January 31, 1995

<u>Title</u>	<u>Name</u>	<u>Street Address and City, State & Zipcode</u>
Director/President	Masakuni Osano	#12-4, Kaminoge 2-chome, Setagaya-ku, Tokyo 158, Japan
Director/Executive Vice President	Stanley Takahashi	905 Kapoho Place, Honolulu, Hawaii 96825
Director/Vice President/ Treasurer	Mitsuzo Ebisawa	1245 North Park Ave., Winter Park, Florida 32789
Director/Secretary	Hisashi Matsumoto	1717 Mott-Smith Dr., #2414 Honolulu, Hawaii 96822
Director/Vice President	Nakaichi Tomoda	#14-1, Suehiro-cho, Sakato-city, Saitama 350-02, Japan
Director/Vice President	George Hayakawa	2724 Kahoaloha Lane, #2207, Honolulu, Hawaii 96826
Director/Vice President	David Kochi	One North Jacaranda, #2031 Orlando, Florida, 32836
Senior Vice President	David Rice	9036 Charles E. Limpus Road, Orlando, Florida 32836
Vice President	Masatsugu Ishibashi	11318 Winston Willow Court, Winderemere, Florida 34786

THE VILLAS OF GRAND CYPRESS
HYATT REGENCY GRAND CYPRESS
GRAND CYPRESS ACADEMY OF GOLF



GRAND CYPRESS GOLF CLUB
GRAND CYPRESS RACQUET CLUB
GRAND CYPRESS EQUESTRIAN CENTER

MORE GRAND THAN YOU EVER IMAGINED.