

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 # **P33261 (9)**

1. Corporation Name
MKK TECHNOLOGIES, INCORPORATED



Principal Place of Business: **39209 W. 6 MILE RD. STE. 204 LIVONIA MI 48152**
Mailing Address: **39209 W. 6 MILE RD. STE. 204 LIVONIA MI 48152**

3. Date Incorporated or Qualified: **03/20/1991** 3a. Date of Last Report: **03/01/1995**

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30

4. FEI Number: **95-3979679** 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
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.1506, 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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIZUMI, TAKAO	1.2 NAME	See attached list
STREET ADDRESS	39209 W. SIX MILE RD#204	1.3 STREET ADDRESS	
CITY- ST- ZIP	LIVONIA MI	1.4 CITY- ST- ZIP	
TITLE	VSCF <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OKABE, SHOJI	2.2 NAME	
STREET ADDRESS	700 S FLOWER ST, #1200	2.3 STREET ADDRESS	
CITY- ST- ZIP	LOS ANGELES CA	2.4 CITY- ST- ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOROOKA, ISAO	3.2 NAME	
STREET ADDRESS	10-26 FUJIMI 2 CHOME	3.3 STREET ADDRESS	
CITY- ST- ZIP	CHIYODA-KU, TOK.,JAP	3.4 CITY- ST- ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROPER, THOEDORE J.	4.2 NAME	
STREET ADDRESS	515 S. FLOWER ST.	4.3 STREET ADDRESS	
CITY- ST- ZIP	LOS ANGELES CA	4.4 CITY- ST- ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAEDA, YASUJI	5.2 NAME	
STREET ADDRESS	10-26 FUJIMI 2-CHOME	5.3 STREET ADDRESS	
CITY- ST- ZIP	CHIYODA-KU, TOK.,JAP	5.4 CITY- ST- ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOSHIHARA, AKIO	6.2 NAME	
STREET ADDRESS	10-26 FUJIMI 2-CHOME	6.3 STREET ADDRESS	
CITY- ST- ZIP	CHIYODA-KU, TOK.,JAP	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: **Yoshiyuki Nogami** Date: **2-29-96** Daytime Phone #: **313-462-2230**

CR2E034 (12/95)

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MKK Technologies, Inc.

39209 W. Six Mile Road, Suite #204
Livonia, MI 48152

Officers and Directors

Isao Morooka, President, Chief Executive Officer
39209 W. Six Mile Road, Suite #204, Livonia, MI 48152

Shoji Okabe, Vice President, Secretary & Treasurer
700 S. Flower Street, Suite #1200, Los Angeles, CA 90017

Yoshiyuki Nogami, Executive Vice President Administration and Financial
Operations
39209 W. Six Mile Road, Suite 204, Livonia, MI 48152

Susumu Morita, Executive Vice President Operations
39209 W. Six Mile Road, Suite 204, Livonia, MI 48152

Directors Only

Yasuji Maeda, 10-26 Fujimi 2-chome, Chiyoda-ku, Tokyo, Japan 102
Akio Yoshihara, " " "
Theodore J. Roper, 515 S. Flower Street, Los Angeles, CA 90071