

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 JAN 17 PM 1:42

DOCUMENT # P33994 (5)

1. Corporation Name

KAWASHO PROPERTY CALIFORNIA INC.

Principal Place of Business

Mailing Address

% KAWASHO INTERNATIONAL (U.S.A.) INC.
TWO EXECUTIVE DR.,
FORT LEE NJ 07024

ONE PARKER PLAZA, 12TH FLOOR
400 KELBY STREET
FORT LEE NJ 07024
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1991

3a. Date of Last Report

06/21/1994

4. FEI Number

94-3082252

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

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 607.0507 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 607.0509, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101	PD	
NAME	IIDA, KENRO	
STREET ADDRESS	KITAKATA-CHO, NAKAKU	
CITY, ST, ZIP	YOKOHAMA CITY JA	
102	SD	
NAME	OKADA, YOSHIYA	delete
STREET ADDRESS	74 E EDELL BLVD	
CITY, ST, ZIP	PALISADES PK NJ	
103	TD	
NAME	NAKAJIMA, HIDENOBU	
STREET ADDRESS	332 FAIRMOUNT RD.	
CITY, ST, ZIP	RIDGEWOOD NJ	
104	D	
NAME	FUJI, HIROYUKI	
STREET ADDRESS	SUZUHI-CHO 104-102	
CITY, ST, ZIP	FUNABASHI CITY JA	
105	D	
NAME	TSUKADA, TOSHIO	delete
STREET ADDRESS	1245 MANAZANITA DR	
CITY, ST, ZIP	MILLBRAE CA	

11 NAME	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 NAME	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 NAME	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 NAME	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 NAME	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 NAME	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(4)(b) Florida Statutes. I further certify that the information is filed on the annual report or supplemental annual report as 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 fiduciary empowered to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of a changed or corrected filing with an address.

SIGNATURE: HIDENOBU NAKAJIMA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 9, 1995 JOE V. HUNT
DATE SIGNATURE