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 # **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

3. Date Incorporated or Qualified: **05/14/1991**
3a. Date of Last Report: **01/17/1995**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

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

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 607.1508, 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	IIDA, KENRO		1.2 NAME	
STREET ADDRESS	KITAKATA-CHO, NAKAKU		1.3 STREET ADDRESS	
CITY-ST-ZIP	YOKOHAMA CITY JA		1.4 CITY-ST-ZIP	
TITLE	SD	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	OKADA, YOSHIYA		2.2 NAME	
STREET ADDRESS	74 E EDSELL BLVD		2.3 STREET ADDRESS	
CITY-ST-ZIP	PALISADES PK NJ		2.4 CITY-ST-ZIP	
TITLE	TD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	NAKAJIMA, HIDENOBU		3.2 NAME	
STREET ADDRESS	332 FAIRMOUNT RD.		3.3 STREET ADDRESS	
CITY-ST-ZIP	RIDGEWOOD NJ		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	FUJI, HIROYUKI		4.2 NAME	
STREET ADDRESS	SUZUHI-CHO 104-102		4.3 STREET ADDRESS	
CITY-ST-ZIP	FUNABASHI CITY JA		4.4 CITY-ST-ZIP	
TITLE	D	☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	TSUKADA, TOSHIO		5.2 NAME	
STREET ADDRESS	1245 MANAZANITA DR		5.3 STREET ADDRESS	
CITY-ST-ZIP	MILLBRAE CA		5.4 CITY-ST-ZIP	
TITLE	SD	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	MASAHITO KIKUMOTO		6.2 NAME	
STREET ADDRESS	440 DAVIS COURT		6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO, CA		6.4 CITY-ST-ZIP	

CR2E034 (12/95)

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: _____ 1/18/96 (415) [illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #