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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P36647

(6)

1. Corporation Name:
JOWA RESORT INC. FLORIDA

Principal Place of Business

C/O KING & SPALDING /ATTN: W.W. DRIVER, JR
191 PEACHTREE STREET
ATLANTA GA 30303

Mailing Address

C/O KING & SPALDING /ATTN: W.W. DRIVER, JR
191 PEACHTREE STREET
ATLANTA GA 30303-3637

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MWB

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

12/12/1991

3a. Date of Last Report

01/23/1996

4. FEI Number

58-1961366

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 SOUTH 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD OHUCHI, TERUYUKI

NAME OHUCHI, TERUYUKI
STREET ADDRESS 5-16-2 SEJO SETAGAYA KU
CITY-ST-ZIP TOYKO 157 JAPAN

TITLE VSD KIKUCHI, AYAO

NAME KIKUCHI, AYAO
STREET ADDRESS 2-13-7 MAEHARACHO, KOGANEI-SHI
CITY-ST-ZIP TOKYO 184 JAPAN

TITLE VTD HATA, MICHIO

NAME HATA, MICHIO
STREET ADDRESS 3050-36 KAWASHIMACHO, ASAHI-KU, YOKOHAMASHI
CITY-ST-ZIP KANAGAWA 241 JAPAN

TITLE AS DRIVER, WALTER W., JR.

NAME DRIVER, WALTER W., JR.
STREET ADDRESS 191 PEACHTREE ST.
CITY-ST-ZIP ATLANTA GA 30303

TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY-ST-ZIP DELETE

TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY-ST-ZIP DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD Tadao Abe

1.2 NAME Tadao Abe
1.3 STREET ADDRESS 3050-79 Kawashima-Cho, Asahi-Ku,
1.4 CITY-ST-ZIP Yokohama-Shi, Kanagawa 241, Japan

2.1 TITLE VSD Koichi Ito

2.2 NAME Koichi Ito
2.3 STREET ADDRESS 5-26-12 Kamiyoga, Setagaya-Ku
2.4 CITY-ST-ZIP Tokyo 158, Japan

3.1 TITLE VTD Kenneth L. Spence

3.2 NAME Kenneth L. Spence
3.3 STREET ADDRESS 5248 Papai St.
3.4 CITY-ST-ZIP Honolulu, Hawaii 96821, USA

4.1 TITLE NO CHANGE

4.2 NAME NO CHANGE

4.3 STREET ADDRESS NO CHANGE

4.4 CITY-ST-ZIP NO CHANGE

5.1 TITLE 300002100239-10

5.2 NAME -02/27/97--01083--001

5.3 STREET ADDRESS *****706.25 *****165.00

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE

CR2E034 (9/96)