

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0228456

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000033318

1. Corporation Name
NAKAKOU ENGINEERING USA, INC.

Principal Place of Business
9300 SOUTH DADELAND BLVD SUITE 406
MIAMI FL 33156

Mailing Address
9300 SOUTH DADELAND BLVD SUITE 406
MIAMI FL 33156

2. Principal Place of Business
21 751 Hurole Ave. NE
Suite, Apt. #, etc.
22
City & State
23 Palm Bay, FL
Zip Country
24 32907 USA

2a. Mailing Address
26 701 Brickell Ave.
Suite, Apt. #, etc.
27 Suite 3000
City & State
28 Miami, Florida
Zip Country
29 33131 USA

9. Name and Address of Current Registered Agent

KAPLAN, LINDA M
9300 SOUTH DADELAND BLVD SUITE 406
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1998

4. FEI Number

☒ 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 owes the current year Intangible
Personal Property Tax ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name
Intrastate Registered Agent Corporation
82 Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Ave., Suite 3000
83
84 City
Miami, FL 85 Zip Code
33131

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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* Steven H. Hagen, Vice President

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D NAKAGAWA, KONOSUKE	751 HURDLE AVE NE	PALM BAY FL 32907

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D/P/S/T NAKAGAWA, Konosuke	751 Hurole Ave. NE	Palm Bay, FL 32907
	AS Kashiwagi, Kaz	701 Brickell Ave., Suite 3000	Miami, Florida 33131

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****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this filing. Block 12 or Block 13 if changed, or on an attachment with an address, with all other like information entered.

SIGNATURE: *[Signature]* Assistant Secretary 4-27-1999 305-789-7537
Kaz Kashiwagi

CR2E034 (11/98)