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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. N.E.

Suite, Apt. #, etc.

22

City & State

23 PALM BAY, FL

Zip

24 32907

Country

25 USA

2a. Mailing Address

26 701 BRICKELL AVE

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FLORIDA

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

KAPLAN, LINDA M  
9300 SOUTH DADELAND BLVD. STE. 406  
MIAMI, FLORIDA 33156

81

Name

INTRASTATE REGISTERED AGENT CORPORATION

82

Street Address (P.O. Box Number is Not Acceptable)

701 BRICKELL AVENUE, STE. 3000

83

City

MIAMI

FL

85

Zip

33131

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D [ ] DELETE

NAME NAKAGAWA, KONOSUKE

STREET ADDRESS 751 HURDLE AVE NE

CITY-ST-ZIP PALM BAY FL 32907

TITLE AS [ ] DELETE

NAME KASHIWAGI, KAZ

STREET ADDRESS 701 BRICKELL AVE., STE. 3000

CITY-ST-ZIP MIAMI, FL 33131

TITLE [ ] DELETE

NAME [ ] DELETE

STREET ADDRESS [ ] DELETE

CITY-ST-ZIP [ ] DELETE

TITLE [ ] DELETE

NAME [ ] DELETE

STREET ADDRESS [ ] DELETE

CITY-ST-ZIP [ ] DELETE

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

11 TITLE

D/P/S/T

[ ] Change

[ ] Addition

12 NAME

NAKAGAWA, KONOSUKE

13 STREET ADDRESS

751 HUROLE AVE. N.E.

14 CITY-ST-ZIP

PALM BAY, FL 32907

21 TITLE

[ ] Change

[ ] Addition

22 NAME

3000002885713--1

23 STREET ADDRESS

-05/25/99--01060--013

24 CITY-ST-ZIP

\*\*\*\*\*61.25 \*\*\*\*\*61.25

31 TITLE

[ ] Change

[ ] Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

[ ] Change

[ ] Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

[ ] Change

[ ] Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

[ ] Change

[ ] Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I 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. With all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AMENDED ANNUAL REPORT  
FILED

29 MAY 14 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/13/98

4. FEI Number

XX 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

CD2E034 11/1001

MAY 5, 99 (207) 725-5575