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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S96706
1. Corporation Name
K.E. ACQUISITION CORP.

(4)



Principal Place of Business

Mailing Address

21001 N. W. 27TH AVE.
MIAMI FL 33056
US

C/O KAWASAKI LEASING INT'L
65 EAST 55 ST., 18TH FLOOR
NEW YORK NY 10022
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1991

4. FEI Number

65-0334105

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26 660 S FIGUEROA STREET

Suite, Apt. #, etc.

27 1720

City & State

28 LOS ANGELES, CA

29

Zip

Country

30 USA

9. Name and Address of Current Registered Agent

FLANGAN, JOHN F.
625 N. FLAGLER DR.
9TH FLOOR
WEST PALM BEACH FL 33401

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME MORIYA, MASAO
STREET ADDRESS 21001 N.W. 27TH AVE.
CITY-ST-ZIP MIAMI FL 33056 ☐ DELETE

TITLE ST
NAME NOMOTO, TAKEMI
STREET ADDRESS 65 EAST 55TH ST
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE ASV
NAME SATO, TAKAYUKI
STREET ADDRESS 65 EAST 55TH STREET
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NISHIKAWA, KAORU ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 660 S FIGUEROA STREET #1720
14 CITY-ST-ZIP LOS ANGELES, CA 90017

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 660 S FIGUEROA STREET #1720
24 CITY-ST-ZIP LOS ANGELES, CA 90017

31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS 660 S FIGUEROA STREET #1720
34 CITY-ST-ZIP LOS ANGELES, CA 90017

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.

SIGNATURE TAKEMI NOMOTO 4/21/98 (213) 622-5966

CR2E034 (10/97)