

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 # **847115** (3)
1. Corporation Name
KAJIMA INTERNATIONAL, INC.



Principal Place of Business: **900 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ 07632**
Mailing Address: **900 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ 07632**

3. Date Incorporated or Qualified: **10/02/1980**
3a. Date of Last Report: **08/14/1995**
4. FEI Number: **95-2272242**
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

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

9. Name and Address of Current Registered Agent: **C T 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 85 Zip Code **FL**

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: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--|---|--|---|
| TITLE | NAME | 1.1 TITLE | 1.2 NAME |
| <input type="checkbox"/> DELETE | D KAJIMA, SHOICHI 2-7 I CHOME MOTOAKASAKA TOKYO, JAPAN | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| <input type="checkbox"/> DELETE | PD KATAYAMA, AYAO 900 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 500001829985 -05/20/96--01058--027 ***200.00 |
| <input type="checkbox"/> DELETE | VCT FUKUYAMA, MASAFUMI 900 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| <input type="checkbox"/> DELETE | SVS MARRIN, SUOMI 900 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | EVP/S SUOMI, MARVIN 900 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ |
| <input checked="" type="checkbox"/> DELETE | D MORIMOTO, HIROSHI 901 CORPORATE CENTER DR MONTEREY PARK CA | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | SVP ISHIBASHI, SEIJI 900 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ |
| <input type="checkbox"/> DELETE | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | EVP SHIMOMIYAMA, HIDEO 900 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ |

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)(a), 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: *Seiji Ishibashi* SUP 4/26/96 201-568-1800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Seiji Ishibashi** Date of Filing: **SG-5-1-96**

CR2E034 (12/95)