

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 PM 1:42

DOCUMENT # **P33994** (5)

1. Corporation Name
KAWASHO PROPERTY CALIFORNIA INC.

Principal Place of Business Mailing Address
**1/6 KAWASHO INTERNATIONAL (U.S.A.) INC.
TWO EXECUTIVE DR.,
FORT LEE NJ 07024** **ONE PARKER PLAZA, 12TH FLOOR
400 KELBY STREET
FORT LEE NJ 07024
US**

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified **05/14/1991** 3a. Date of Last Report **06/21/1994**
4. FEI Number **94-3082252** 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 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
b1 Name
b2 Street Address (P.O. Box Number is Not Acceptable)
b3
b4 City **FL** b5 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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 607.0509, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
10-1 NAME STREET ADDRESS CITY, ST, ZIP	PD IIDA, KENRO KITAKATA-CHO, NAKAKU YOKOHAMA CITY JA	11-1 NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10-2 NAME STREET ADDRESS CITY, ST, ZIP	SD OKADA, YOSHIYA — delete — 74 E EDELL BLVD PALISADES PK NJ	21-1 NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10-3 NAME STREET ADDRESS CITY, ST, ZIP	TD NAKAJIMA, HIDENOBU 332 FAIRMOUNT RD. RIDGEWOOD NJ	31-1 NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10-4 NAME STREET ADDRESS CITY, ST, ZIP	D FUJI, HIROYUKI SUZUHI-CHO 104-102 FUNABASHI CITY JA	41-1 NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10-5 NAME STREET ADDRESS CITY, ST, ZIP	D TSUKADA, TOSHIO — delete — 1245 MANAZANITA DR MILLBRAE CA	51-1 NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10-6 NAME STREET ADDRESS CITY, ST, ZIP		61-1 NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and true and of equal value for the information stated in Section 119.07(2)(g), Florida Statutes. I further certify that the information is not included in the annual report or supplemental annual report as 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 liquidator thereof and that my signature is required by Chapter 607, Florida Statutes, and that my name appears in Block 12, or Block 13, of a completed or uncompleted filing with an address.

SIGNATURE: **HIDENOBU NAKAJIMA** *[Signature]* — **Jan. 9, 1995** *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR