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FILED
May 18 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 # P36564 (3)

1. Corporation Name

KAJIMA CONSTRUCTION SERVICES, INC.

Principal Place of Business

ATTN: LEGAL DEPARTMENT
800 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

Mailing Address

ATTN: LEGAL DEPARTMENT
800 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1991

4. FEI Number

22-3130509

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 of person named as registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CCEO
NAME KATAYAMA, AYAO
STREET ADDRESS 900 SYLVAN AVE.
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ

DELETE

TITLE COC
NAME HIDEO, SHIMOYAMA
STREET ADDRESS 900 SYLVAN AVE.
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ

DELETE

TITLE VS
NAME NIGRO, RICHARD
STREET ADDRESS 900 SYLVAN AVENUE
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ

DELETE

TITLE P
NAME BECK, RALPH
STREET ADDRESS 900 SYLVAN AVE.
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ

DELETE

TITLE TAS
NAME PAPEY, MICHAEL
STREET ADDRESS 900 SYLVAN AVE
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ

DELETE

TITLE CFO
NAME SUGASAWA, KIYOSHI
STREET ADDRESS 900 SYLVAN AVE.
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ

DELETE

1.1 TITLE C
1.2 NAME HOSHINO, HIROAKI
1.3 STREET ADDRESS 900 SYLVAN AVENUE
1.4 CITY-ST-ZIP ENGLEWOOD CLIFFS NJ 07632

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE EVP/COO/S
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE CEO
4.2 NAME SUOMI, MARVIN
4.3 STREET ADDRESS 900 SYLVAN AVENUE
4.4 CITY-ST-ZIP ENGLEWOOD CLIFFS, NJ 07632

Change Addition

5.1 TITLE AT&S
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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

Richard Nigro, President 11-18-98 2:15 PM 1998

CR2E034 (10/97)