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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P36615

(3)

1. Corporation Name
KAJIMA ASSOCIATES, INC.



Principal Place of Business

ATTN: LEGAL DEPT.
900 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

Mailing Address

ATTN: LEGAL DEPT.
900 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632-3301

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current 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, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☒ DELETE

TITLE C
NAME KAWAI, TAKASHI
STREET ADDRESS 900 SYLVAN AVE.
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ

☐ DELETE

TITLE V
NAME MARUGAME, HIDEA
STREET ADDRESS ATTN: LEGAL DEPT.
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ 07632

☐ DELETE

TITLE V
NAME TAKENAKA, NOBUYUKI
STREET ADDRESS 900 SYLVAN AVE.
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ

☐ DELETE

TITLE S
NAME NIGRO, RICHARD
STREET ADDRESS 900 SYLVAN AVE
CITY-ST-ZIP ENGELWOOD CLIFFS NJ

☐ DELETE

TITLE DPA
NAME KAWAMURA, GEORGE
STREET ADDRESS 900 SYLVAN AVE.
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

T
JOHN KOVACS
900 SYLVAN AVE.
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
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
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 do 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:

GEORGE KAWAMURA

4/1/97

2-1562-1800

CR2E034 (9/96)