

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

FILED
May 22 1996 8:00 am
Secretary of State

DOCUMENT # **F93000002607**

1. Corporation Name
SCP (Palm Beach) Inc.

600001836386
-05/23/96--01017--022
***225.00

Principal Place of Business Mailing Address
1055 W. Seventh St., 18th Fl. 1055 W. Seventh St., 18th Fl.
Los Angeles, CA 90017 Los Angeles, CA 90017

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

3. Date Incorporated or Qualified 3a. Date of Last Report
6/4/93 3/16/95
4. FEI Number Applied For
95-4417004 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

The Prentice-Hall Corporation System, Inc.
1201 Hays St.
Suite 105
Tallahassee, FL 32301

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD <input checked="" type="checkbox"/> DELETE
NAME	Usui, Shigeru
STREET ADDRESS	1251 Ave. of the Americas, 22nd Fl.
CITY-ST-ZIP	New York, NY 10020
TITLE	T <input checked="" type="checkbox"/> DELETE
NAME	Ikeda, Kenji
STREET ADDRESS	1055 W. Seventh St., 18th Fl.
CITY-ST-ZIP	Los Angeles, CA 90017
TITLE	SD <input type="checkbox"/> DELETE
NAME	Takasaki, Yasuhiro
STREET ADDRESS	1251 Ave. of the Americas, 22nd Fl.
CITY-ST-ZIP	New York, NY 10020
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	Ishii, Akio
STREET ADDRESS	1055 W. Seventh St., 18th Fl.
CITY-ST-ZIP	Los Angeles, CA 90017
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Oguma, Takahisa
1.3 STREET ADDRESS	3-2 Shibaura 1-chome, Minato-Ku
1.4 CITY-ST-ZIP	Tokyo, Japan
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	STD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Fujisawa, Shinichiro
5.3 STREET ADDRESS	1055 W. Seventh St., 18th Fl.
5.4 CITY-ST-ZIP	Los Angeles, CA 90017
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

5-22-96
AES

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)(k), 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: Y. Takasaki -Yasuhiro Takasaki 5/7/96 (212) 730-5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Day/Time Phone #

CR2E034 (12/95)