

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 APR 29 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F 93000002607 (0)

1. Corporation Name
SCP (PALM BEACH) INC.

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified 6/4/93
3a. Date of Last Report 5/7/96
4. FEI Number 95-4417004
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

2. Principal Place of Business 2a. Mailing Address
21. 1055 WEST 7TH STREET 26. 1055 WEST 7TH STREET
Suite, Apt. #, etc. Suite, Apt. #, etc.
22. 18TH FLOOR 27. 18TH FLOOR
City & State City & State
23. LOS ANGELES, CA 28. LOS ANGELES, CA
Zip Country Zip Country
24. 90017 25. USA 29. 90017 30. USA

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 CORPORATION SERVICE COMPANY
82. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST.
83.
84. City TALLAHASSEE, FL 85. Zip Code 32301

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: *Deborah D. Skipper* DATE: 5-4-29-97
Deborah D. Skipper, as its agent

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	OGUMA, TAKAHISA	
STREET ADDRESS	1251 AVENUE OF THE AMERICAS, 22/FL.	
CITY-ST-ZIP	NEW YORK, NY 10020	
TITLE	TSD	<input type="checkbox"/> DELETE
NAME	TAKASAKI, YASUHIRO	
STREET ADDRESS	1251 AVENUE OF THE AMERICAS, 22/FL.	
CITY-ST-ZIP	NEW YORK, NY 10020	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FUJISAWA, SHINICHIRO	
STREET ADDRESS	1055 WEST 7TH STREET, 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	600002164606--6
2.3 STREET ADDRESS	-05/02/97--01141--006
2.4 CITY-ST-ZIP	****165.00 ****165.00
3.1 TITLE	<input 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *Yasuhiro Takasaki* YASUHIRO TAKASAKI 4/3/97 (212) 730-5700
Date Daytime Phone #

CR2E034 (9/96)