

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

**FILED**  
**May 08 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F93000002607 (0)**

1. Corporation Name  
**SCP (PALM BEACH) INC.**



Principal Place of Business <b>1055 WEST SEVENTH STREET, 18TH FLOOR                  LOS ANGELES CA 90017</b>	Mailing Address <b>1055 WEST SEVENTH STREET, 18TH FLOOR                  LOS ANGELES CA 90017</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**06/04/1993**

2. Principal Place of Business <b>21 800 WILSHIRE BLVD.</b> Suite, Apt. #, etc.	2a. Mailing Address <b>26 800 WILSHIRE BLVD.</b> Suite, Apt. #, etc.	4. FEI Number <b>95-4417004</b>	Applied For <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
22 <b>SUITE 800</b> City & State	27 <b>SUITE 800</b> City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23 <b>LOS ANGELES, CA</b> Zip Country	28 <b>LOS ANGELES, CA</b> Zip Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24 <b>90017</b> 25 <b>USA</b>	29 <b>90017</b> 30 <b>USA</b>	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY                  1201 HAYS STREET                  TALLAHASSEE FL 32301</b>		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City	<b>FL</b>	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>PD</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>OGUMA, TAKAHISA</b>		1.2 NAME <b>Nishizawa, Isato</b>	
STREET ADDRESS <b>1251 AVENUE OF THE AMERICAS, 22ND FLOOR</b>		1.3 STREET ADDRESS <b>461 Fifth Avenue, 3rd Floor</b>	
CITY-ST-ZIP <b>NEW YORK NY 10020</b>		1.4 CITY-ST-ZIP <b>New York, NY 10017</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>D</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>800 Wilshire Boulevard, Suite 800</b>	
NAME <b>FUJISAWA, SHINICHIRO</b>		2.2 NAME <b>Los Angeles, CA 90017</b>	
STREET ADDRESS <b>1055 WEST SEVENTH STREET, 18TH FLOOR</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>LOS ANGELES CA 90017</b>		2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>TSD</b>	<input type="checkbox"/> DELETE	3.1 TITLE <b>461 Fifth Avenue, 3rd Floor</b>	
NAME <b>TAKASAKI, YASUHIRO</b>		3.2 NAME <b>New York, NY 10017</b>	
STREET ADDRESS <b>1251 AVENUE OF THE AMERICAS, 22ND FL</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>NEW YORK NY 10020</b>		3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: Yasuhiro Takasaki 4/20/98 (212) 251-0050  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0626667

CR2E034 (10/97)