

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

FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000004375 (2)
 1. Corporation Name
FUJICOLOR PROCESSING, INC.



Principal Place of Business 555 TAXTER ROAD ELMSFORD NY 10523	Mailing Address 555 TAXTER ROAD ELMSFORD NY 10523
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/28/1993	
21	26	4. FEI Number 33-0477011		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip		28 Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24 Country		29 Country		30	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	D/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	INOUE, OSAMU	1.2 NAME	Inoue, Osamu
STREET ADDRESS	555 TAXTER ROAD	1.3 STREET ADDRESS	555 Taxter Road
CITY-ST-ZIP	ELMSFORD NY	1.4 CITY-ST-ZIP	Elmsford, NY 10523
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGRATH, THOMAS E JR	2.2 NAME	McGrath, Thomas E. Jr.
STREET ADDRESS	555 TAXTER RD	2.3 STREET ADDRESS	555 Taxter Road
CITY-ST-ZIP	ELMSFORD NY	2.4 CITY-ST-ZIP	Elmsford, NY 10523
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FILE, JONATHAN E ESQ	3.2 NAME	File, Jonathan E., Esq.
STREET ADDRESS	555 TAXTER ROAD	3.3 STREET ADDRESS	555 Taxter Road
CITY-ST-ZIP	ELMSFORD NY	3.4 CITY-ST-ZIP	Elmsford, NY 10523
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	T/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAYASHI, HIDEYUKI	4.2 NAME	Hayashi, Hideyuki
STREET ADDRESS	555 TAXTER ROAD	4.3 STREET ADDRESS	555 Taxter Rd.
CITY-ST-ZIP	ELMSFORD NY	4.4 CITY-ST-ZIP	Elmsford, NY 10523
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Tanaka, Yasuo
STREET ADDRESS		5.3 STREET ADDRESS	555 Taxter Rd.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Elmsford, NY 10523
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:  **Jonathan E. File**
 Secretary/Director 914-789-8100

CR2E034 (10/97)