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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **K50126 (7)**

1. Corporation Name
EAST MEC, INC.

Principal Place of Business Mailing Address
**C/O JOHN SPUCHEES, ESO., DEWEY BALLANTINE
1301 AVENUE OF THE AMERICAS
NEW YORK NY 10019-6092**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/08/1988	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0087265	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent
**HAMILTON, RUSSEL T.
5355 TOWN CENTER ROAD
BOCA RATON FL 33486**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ DATE _____
NOTE: Registered Agent signature required when new filing.

12. OFFICERS AND DIRECTORS

NAME	D YAMAZAKI, TAKETO 30 ROCKEFELLER PLAZA NEW YORK NY 10112
NAME	D HARA, KIYOAKI 30 ROCKEFELLER PLAZA SUITE 4325 NEW YORK NY
NAME	D TAKAGI, SHIGERU 30 ROCKEFELLER PLAZA SUITE 4325 NEW YORK NY 10112
NAME	D YAMASHITA, TAKUJI 30 ROCKEFELLER PLAZA SUITE 4325 NEW YORK NY 10112
NAME	PD YAMADA, HIROHARU 30 ROCKEFELLER PLAZA, SUITE 4325 NEW YORK NY 10112
NAME	D ICHIGE, SHIGERU 30 ROCKEFELLER PLAZA SUITE 4325 NEW YORK NY 10112

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Amano, Masami	
13 STREET ADDRESS	30 Rockefeller Plaza	
14 CITY-ST-ZIP	New York, NY 10112	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	YAMASHITA, TAKUJI	
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(9)(k), Florida Statutes. I further certify that the information included 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 personally. I do not own an office or office for 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 of changed, or on an attachment with an address.

SIGNATURE: *Masami Amano* **Masami Amano/Vice President** (212) 698-2200
Date: _____ Digital Issue: _____