

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K50126 (7)**
1. Corporation Name **EAST MEC, INC.**



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

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields with sub-headers for State, Apt., etc., City & State, Zip, and Country.

3. Date incorporated or Qualified: **12/08/1988**
3a. Date of Last Report: **03/01/1995**
4. FET Number: **65-0087265**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes: Yes No
10. Name and Address of New Registered Agent

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

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

11. Pursuant to the provisions of Sections 602.0500 and 602.1500, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 602.1500, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETED
NAME	YAMAZAKI, TAKETO	
STREET ADDRESS	30 ROCKEFELLER PLAZA	
CITY, ST, ZIP	NEW YORK NY	
TITLE	VP	<input type="checkbox"/> DELETED
NAME	AMANO, MASAMI	
STREET ADDRESS	30 ROCKEFELLER PLAZA	
CITY, ST, ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> DELETED
NAME	TAKAGI, SHIGERU TAKAGI, SHIGERU	
STREET ADDRESS	30 ROCKEFELLER PLAZA SUITE 4325	
CITY, ST, ZIP	NEW YORK NY	
TITLE	D	<input checked="" type="checkbox"/> DELETED
NAME	YAMAGUCHI, TAKUJI	
STREET ADDRESS	30 ROCKEFELLER PLAZA SUITE 4325	
CITY, ST, ZIP	NEW YORK NY	
TITLE	PD	<input type="checkbox"/> DELETED
NAME	YAMADA, HIROHARU	
STREET ADDRESS	30 ROCKEFELLER PLAZA, SUITE 4325	
CITY, ST, ZIP	NEW YORK NY	
TITLE	D	<input checked="" type="checkbox"/> DELETED
NAME	OHIGE, SHIGERU	
STREET ADDRESS	30 ROCKEFELLER PLAZA SUITE 4325	
CITY, ST, ZIP	NEW YORK NY	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
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	D NAKABAYASHI, MASAHIKO
43 STREET ADDRESS	30 ROCKEFELLER PLAZA SUITE 4325
44 CITY, ST, ZIP	NEW YORK, NY
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	D SAIGO, TERUHISA
63 STREET ADDRESS	30 ROCKEFELLER PLAZA SUITE 4325
64 CITY, ST, ZIP	NEW YORK, NY

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14. I do hereby certify that the information supplied with this filing is accurate, true and correct and that I am an officer or director of the corporation or the receiver or trustee empowered to file this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or any additional filings on a fee basis.

SIGNATURE: *Masa Amano*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **MASAMI AMANO**
Date: **3/25/96**
Phone: **212-698-2200**

CR2E034 (12/95)