

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 AM 7:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L09349

(6)

1. Corporation Name

PARCEL T-II DEVELOPMENT, INC.

Principal Place of Business

Mailing Address

**C/O JAMES MCCARTHY
1285 AVE. OF THE AMERICAS, 36TH FLOOR
NEW YORK NY 10019**

**C/O JAMES MCCARTHY
1285 AVE. OF THE AMERICAS, 36TH FLOOR
NEW YORK NY 10019**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/16/1989

3a. Date of Last Report

04/19/1994

4. FEI Number

13-3578013

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **MIYAOKA, KAZUO**
STREET ADDRESS **1285 AVE. OF THE AMERICAS**
CITY - ST - ZIP **NEW YORK NY**

1 TITLE **D** ☒ Change ☐ Addition
12 NAME **KAWAMURA, HAJIME**
13 STREET ADDRESS **1285 Ave of the Americas, 36 fl**
14 CITY - ST - ZIP **New York, NY 10019**

TITLE **P**
NAME **SANO, TAKASHI**
STREET ADDRESS **1285 AVE. OF THE AMERICAS**
CITY - ST - ZIP **NEW YORK NY**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE **VD**
NAME **MCCARTHY, JAMES**
STREET ADDRESS **1285 AVE. OF THE AMERICAS**
CITY - ST - ZIP **NEW YORK NY**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE **DS**
NAME **COHEN, ROBERT**
STREET ADDRESS **1285 AVE. OF THE AMERICAS**
CITY - ST - ZIP **NEW YORK NY**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE **T**
NAME **YONENAGA, TATSUHIRO**
STREET ADDRESS **1285 AVE. OF THE AMERICAS**
CITY - ST - ZIP **NEW YORK NY**

51 TITLE ☒ Change ☐ Addition
52 NAME **MUSHIKA, HIDEKI**
53 STREET ADDRESS **1285 Ave. of the Americas**
54 CITY - ST - ZIP **New York, NY 10019**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 liquidator 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Takashi Sano, President 4/7/95

(212) 397-4343