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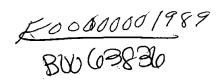
2001 UNIFORM BUSINESS REPORT (UBR)

Sep 06, 2001 8:00 am Secretary of State DC UMENT # F00000001989 1. Entity Name 2 PARCEL J-I DEVELOPMENT, INC. 09-06-2001 90011 015 ***550.00 Principal Place of Business Mailing Address C/O TOMEN AMERICA INC. C/O TOMEN AMERICA INC. 1285 AVENUE OF THE AMERICAS 1285 AVENUE OF THE AMERICAS NEW YORK NY 10019 NEW YORK NY 10019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1576331 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9./ his corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PCD ☐ Delete TITLE (5/01) ☐ Change ☐ Addition MCCARTHY, JAMES J NAME NAME STREET ADDRESS 1285 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10019** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME UMEKI, ARTHUR NAME 1285 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition Maraia, John a NAME 'NAME' STREET ADDRESS 1285 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MUSHIKA, HIDEKI NAME STREET ADDRESS 1285 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition OSHIMA, SHUZO NAME NAME STREET ADDRESS 1285 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COHEN, ROBERT NAME STREET ADDRESS 1285 AVENUE OF THE AMERICAS STREET ADDRESS **NEW YORK NY 10019** CITY-ST-ZIP

13. 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 report or supplemental 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 in powdreb to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation or the received

SIGNATURE:



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LIST OF DIRECTORS

For Florida Subsidiary Companies

Parcel J-I Development, Inc.

Director: McCarthy, James c/o Tomen America, Inc. 1285 Avenue of the Americas, 36 Fl New York, NY 10019

Director: Cohen, Robert c/o Tomen America, Inc. 1285 Avenue of the Americas, 36 Fl New York, NY 10019

Director: Motohashi, Yasuo c/o Tomen America, Inc. 1285 Avenue of the Americas, 36 Fl New York, NY 10019

Director: Ferrao, Aubrey c/o Gulf Bay Development 3470 Club Center Blvd. Naples, FL 34114