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

Mailing Address

250 W. 57TH STREET. #2632

NEW YORK NY 10019-3700

PROFIT
CORPORATION
ANNUAL REPORT

1997

Principal Place of Business

250 W. 57TH STREET. #2632

NEW YORK NY 10019



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 27 1997 8:00am

Secretary of State

Change

a Section 119.07(3)(i), Florida Statutes. I further certify that the

ny synature shall have the same legal effect as if made under oath; that as required by Chapter 607, Florida Statutes; and that my name

Addition

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # F9300000037 (2)

SIGMA TOUR INTERNATIONAL, INC.

Date Incorporated or Qualified 01/05/1993 3a. Date of Last Report 02/19/1996 4. FEI Number 13-354 1029 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State: City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032. Yes X No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 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 for 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 framiliar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Sign date, typed or printed name of regularico agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) DELETE Change Addition THE 1.1 TITLE ARIKAWA, HIROSHI NAME 1.2 NAME **347 W. 57TH STREET** STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY 10019** 1.4 CITY+ST-ZIP CRY-ST ZiP DELETE HILE 2.1 TITLE ☐ Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS 00Y-ST-76 2.4 DITY-ST-ZIP DELETE Addition Change TITLE 31 TITLE NAME 32 NAME STHEET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZP 34. CHTY-ST-ZIP DELETE Addition THUE 4.1 TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - 719 4.4 CITY - ST - ZIP DELETE Change Addition 1000 51 TITLE NAME 5.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

011Y - SE- 209

CITY - \$1 - 712

THILE

NAME

IGNATURE AND TYPE OF PROPERTY OF SIGNING OFFICER OR DIRECTOR

Date

5 3 STREET ADDRESS

6.3 STREET ADDRESS

64 CiTY-ST-ZIP

54 CITY - ST-ZIP

6 I TITLE

6.2 NAME

DELETE

14. I do hereby certify that the information supplied with this filing does not qualify for the exempti-

appears in Block 12 or Block 13 if changed, or on an attachment with an address

information indicated on this annual report or supplemental annual report is true and accurate. Lam an officer or director of the corporation or the receiver or trustee empowered to execute I.