

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT #
1. Corporation Name

F930000001054

Jun Makihara Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 **85 Broad Street**

26 **85 Broad Street**

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 **New York, New York**

28 **New York, New York**

24 Zip

Country

29 Zip

Country

24 **10004**

25 **USA**

29 **10004**

30 **USA**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
11/24/92

3a. Date of Last Report
1995

4. FEI Number

Applied For

13-3694637

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

10. Name and Address of New Registered Agent

**CT Corporation System
1200 S. Plantation Road
Plantation, Florida 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 for person named registered agent and board approval

(If only Registered Agent's signature required when re-registering)

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

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

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

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

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

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

**900001911319
-08/02/96--01024--040
***225.00**

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 119.07(3)(b), 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James B. McHugh
James B. McHugh, Secretary

7/15/96

(212)902-1000

CR2E034 (3/96)

F93000001054

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Attachment A

Directors

<u>Name</u>	<u>Address</u>
Jun Makihara	ARK Mori Bldg., 12-32, Akasaka 1-chome, Minato-ku, Tokyo 107, Japan
Robert J. Katz	85 Broad Street, New York, New York 10004
David A. Viniar	85 Broad Street, New York, New York 10004

Officers

<u>Name and Address</u>	<u>Title</u>
Robert J. Katz 85 Broad Street, New York, New York 10004	Chairman
Jun Makihara ARK Mori Bldg., 12-32, Akasaka 1-chome, Minato-ku, Tokyo 107, Japan	President
Esta E. Stecher 85 Broad Street, New York, New York 10004	Vice President and Treasurer
James B. McHugh 85 Broad Street, New York, New York 10004	Secretary