

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 1:24

DOCUMENT # F93000002605 (4)

1. Corporation Name

SCP (AMELIA) INC.

Principal Place of Business

1055 WEST SEVENTH STREET, 18TH FLOOR
LOS ANGELES CA 90017

Mailing Address

1055 WEST SEVENTH STREET, 18TH FLOOR
LOS ANGELES CA 90017

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

06/04/1993

3a. Date of Last Report

04/13/1994

4. FEI Number

95-4417006

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

USUI, SHIGERU

STREET ADDRESS

1251 AVE. OF THE AMERICAS, 22ND FLOOR
NEW YORK NY

CITY - ST - ZIP

TITLE

T

NAME

IKEDA, KENJI

STREET ADDRESS

1055 W. SEVENTH ST., 18TH FLOOR
LOS ANGELES CA

CITY - ST - ZIP

TITLE

SD

NAME

TAKASAKI, YASUHIRO

STREET ADDRESS

1251 AVE. OF THE AMERICAS, 22ND FLOOR
NEW YORK NY

CITY - ST - ZIP

TITLE

D

NAME

ISHII, AKIO

STREET ADDRESS

1055 W. SEVENTH ST., 18TH FLOOR
LOS ANGELES CA

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

1.1 TITLE

☐ Change

☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

10020

2.1 TITLE

☐ Change

☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

90017

3.1 TITLE

☒ Change

☐ Addition

3.2 NAME

Takasaki, Yasuhiro

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

10020

4.1 TITLE

☐ Change

☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

90017

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE:

Y. Takasaki - Yasuhiro Takasaki

3/16/95

(212) 730-5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number