

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

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May 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000002605 (4)

1. Corporation Name  
SCP (AMELIA) INC.

Principal Place of Business  
1055 W. 7TH STREET  
18TH FLOOR  
LOS ANGELES CA 90017

Mailing Address  
1055 W. 7TH STREET  
18TH FLOOR  
LOS ANGELES CA 90017



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/04/1993	
21	800 Wilshire Boulevard	26	800 Wilshire Boulevard	4. FEI Number 95-4417006	
Suite, Apt. #, etc. 22 Suite 800		Suite, Apt. #, etc. 27 Suite 800		Applied For Not Applicable	
City & State 23 Los Angeles, CA		City & State 28 Los Angeles, CA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 90017	Country 25 USA	Zip 29 90017	Country 30 USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	OGUMA, TAKAHISA	1.2 NAME	Nishizawa, Isato
STREET ADDRESS	1251 AVENUE OF THE AMERICAS., 22ND FL	1.3 STREET ADDRESS	461 Fifth Avenue, 3rd Floor
CITY-ST-ZIP	NEW YORK NY 10020	1.4 CITY-ST-ZIP	New York, NY 10017
TITLE	D	2.1 TITLE	
NAME	FUJISAWA, SHINICHIRO	2.2 NAME	
STREET ADDRESS	1055 WEST SEVENTH STREET, 18TH FLOOR	2.3 STREET ADDRESS	800 Wilshire Boulevard, Suite 800
CITY-ST-ZIP	LOS ANGELES CA 90017	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	
NAME	TAKASAKI, YASUHIRO	3.2 NAME	
STREET ADDRESS	1251 AVE. OF THE AMERICAS, 22ND FLOOR	3.3 STREET ADDRESS	461 Fifth Avenue, 3rd Floor
CITY-ST-ZIP	NEW YORK NY 10020	3.4 CITY-ST-ZIP	New York, NY 10017
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Yasuhiro Takasaki

4/20/98 (212) 251-0050

CR2E034 (10/97)