

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
May 22 1996 8:00 am  
Secretary of State

DOCUMENT # F93000002607

1. Corporation Name

SCP (Palm Beach) Inc.

Principal Place of Business

Mailing Address

1055 W. Seventh St., 18th Fl. 1055 W. Seventh St., 18th Fl.  
Los Angeles, CA 90017 Los Angeles, CA 90017

600001836386  
-05/23/96--01017--022  
\*\*\*225.00

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

6/4/93

3a. Date of Last Report

3/16/95

4. FEI Number

95-4417004

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.  
1201 Hays St.  
Suite 105  
Tallahassee, FL 32301

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 ☒ DELETE  
NAME Usui, Shigeru  
STREET ADDRESS 1251 Ave. of the Americas, 22nd Fl.  
CITY-ST-ZIP New York, NY 10020

1.1 TITLE PD ☐ Change ☒ Addition  
1.2 NAME Oguma, Takahisa  
1.3 STREET ADDRESS 3-2 Shibaura 1-chome, Minato-Ku  
1.4 CITY-ST-ZIP Tokyo, Japan

TITLE T ☒ DELETE  
NAME Ikeda, Kenji  
STREET ADDRESS 1055 W. Seventh St., 18th Fl.  
CITY-ST-ZIP Los Angeles, CA 90017

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE SD ☐ DELETE  
NAME Takasaki, Yasuhiro  
STREET ADDRESS 1251 Ave. of the Americas, 22nd Fl.  
CITY-ST-ZIP New York, NY 10020

3.1 TITLE STD ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☒ DELETE  
NAME Ishii, Akio  
STREET ADDRESS 1055 W. Seventh St., 18th Fl.  
CITY-ST-ZIP Los Angeles, CA 90017

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE D ☐ Change ☒ Addition  
5.2 NAME Fujisawa, Shinichiro  
5.3 STREET ADDRESS 1055 W. Seventh St., 18th Fl.  
5.4 CITY-ST-ZIP Los Angeles, CA 90017

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Y. Takasaki*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-Yasuhiro Takasaki

5/7/96

(212) 730-5700

Date

Daytime Phone #

CR2E034 (12/95)