

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

FILED

May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **F93000002607 (0)**

1. Corporation Name

SCP (PALM BEACH) 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

2. Principal Place of Business

2a. Mailing Address

21 800 WILSHIRE BLVD.

26 800 WILSHIRE BLVD.

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

Suite, Apt. #, etc

Suite, Apt. #, etc

22 SUITE 800

27 SUITE 800

City & State

City & State

23 LOS ANGELES, CA

28 LOS ANGELES, CA

Zip

Country

Zip

Country

24 90017

25 USA

29 90017

30 USA

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE
NAME **OGUMA, TAKAHISA**
STREET ADDRESS **1251 AVENUE OF THE AMERICAS, 22ND FLOOR**
CITY-ST-ZIP **NEW YORK NY 10020**

1.1 TITLE **PD** ☐ Change ☒ Addition
1.2 NAME **Nishizawa, Isato**
1.3 STREET ADDRESS **461 Fifth Avenue, 3rd Floor**
1.4 CITY-ST-ZIP **New York, NY 10017**

TITLE **D** ☐ DELETE
NAME **FUJISAWA, SHINICHIRO**
STREET ADDRESS **1055 WEST SEVENTH STREET, 18TH FLOOR**
CITY-ST-ZIP **LOS ANGELES CA 90017**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **800 Wilshire Boulevard, Suite 800**
2.3 STREET ADDRESS **Los Angeles, CA 90017**

TITLE **TSD** ☐ DELETE
NAME **TAKASAKI, YASUHIRO**
STREET ADDRESS **1251 AVENUE OF THE AMERICAS, 22ND FL**
CITY-ST-ZIP **NEW YORK NY 10020**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **461 Fifth Avenue, 3rd Floor**
3.3 STREET ADDRESS **New York, NY 10017**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0626667

CR2E034 (10/97)