

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002458

1. Corporation Name

Hideo Ishihara Inc.

Principal Place of Business

Mailing Address

85 Broad Street
New York, New York 10004

SAME

3. Date Incorporated or Qualified
4/15/94

3a. Date of Last Report
1995

2. Principal Place of Business

21 85 Broad Street

Suite, Apt. #, etc.

22

City & State

23 New York, NY

Zip

24 10004

Country

25 USA

2a. Mailing Address

26 85 Broad Street

Suite, Apt. #, etc.

27

City & State

28 New York, NY

Zip

29 10004

Country

30 USA

4. FEI Number

13-3777773

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

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No

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324

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 (Type or print name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

SEE ATTACHMENT A

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

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

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
James B. McHugh, Secretary

7/15/96

(212)902-1000

CR2E034 (3/96)

Attachment A

Directors

<u>Name</u>	<u>Address</u>
Hideo Ishihara	ARK Mori Bldg., 12-32, Akasaka 1-chome, Minato-ku, Tokyo 107, Japan
Robert J. Katz	85 Broad Street, New York, New York 10004
Esta E. Stecher	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
Hideo Ishihara 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