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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name Hideo Ishihara Inc. Mailing Address Principal Place of Business SAME 85 Broad Street New York, New York 10004 3a. Date of Last Report 3. Date Incorporated or Qualified 4/15/94 1995 4, FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 13-377773 85 Broad Street 85 Broad Street \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees New York, Trast Fund Contribution New York, NY 28 23 This corporation has liability for intangible tax under s. 199 032. Country Country Zip Florida Statutés Yes No USA 10004 10004 USA 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) CT Corporation System 82 1200 S. Pine Island Road 83 Plantation, Florida 33324 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of Section 607.0505. Florida Statutes. [LOTE Registered Agent signature required when re-relating) [DATE Signature, type 1 is pointed to a school-best agent and tille it applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 I TITLE TITLE 1.2 NAME NAME SEE ATTACHMENT A 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TIELE TITLE 2.2 NAMÉ NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 31 TUTLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CiTY-ST ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-2IP DELETE 5 1 TITLE 5.2 NAME NAME 53 STREET ADURESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY - S1 - ZIP 0000019113술 -08/02/96--01024--041 DELETE 61 TITLE TITLE 62 NAME NAME \*\*\*225.00 6.3 STREET ADDRESS STREET ADDRESS 6.4 City - \$1 - 7iP 14. I do hereby certify that the information supplied with this filling 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 recoiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address (212)902-1000 SIGNATURE:

James B. McHugh, Gecretary

SIGNATURE AND T

## Attachment A

## **Directors**

Name Address

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** 

Name and Address
Robert J. Katz

Title
Chairm

obert J. Katz Chairman

85 Broad Street, New York, New York 10004

Hideo Ishihara President

ARK Mori Bldg., 12-32, Akasaka 1-chome,

Minato-ku, Tokyo 107, Japan

Esta E. Stecher Vice President and Treasurer

85 Broad Street, New York, New York 10004

James B. McHugh Secretary

85 Broad Street, New York, New York 10004