

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jul 28 1997 8:00am
Secretary of State

DOCUMENT # F94000004976 (6)

1. Corporation Name
FBTC LEASING CORP.

Principal Place of Business
TWO WORLD TRADE CENTER
NEW YORK NY 10048

Mailing Address
TWO WORLD TRADE CENTER
NEW YORK NY 10048

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/26/1994 3a. Date of Last Report 05/01/1996

4. FEI Number 13-3747048 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 *Liability*

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE PC
NAME MATSUMOTO, SHIGEO
STREET ADDRESS TWO WORLD TRADE CENTER
CITY-ST-ZIP NY NY ☒ DELETE

TITLE VP
NAME NAKAMURA, HIDETAKE
STREET ADDRESS TWO WORLD TRADE CENTER
CITY-ST-ZIP NY NY ☐ DELETE

TITLE S
NAME NISHIZAWA, ARATA
STREET ADDRESS TWO WORLD TRADE CENTER
CITY-ST-ZIP NY NY ☒ DELETE

TITLE T
NAME HASHIMOTO, AKIHIRO
STREET ADDRESS TWO WORLD TRADE CENTER
CITY-ST-ZIP NY NY 10048 ☐ DELETE

TITLE D
NAME DOYLE, JOSEPH
STREET ADDRESS 599 LEXINGTON AVE.
CITY-ST-ZIP NEW YORK NY 10022 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME Shinji Hirayama
1.3 STREET ADDRESS Two World Trade Ctr
1.4 CITY-ST-ZIP NY, NY 10048

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

3.1 TITLE *Sec. Secretary* ☒ Change ☐ Addition
3.2 NAME Tetsushi Tanabe
3.3 STREET ADDRESS Two World Trade Ctr
3.4 CITY-ST-ZIP NY, NY 10048

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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 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:

[Signature]

7/12/97 (212)898-2532

CR2E034 (4/97)