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FILED
Apr 24 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 # 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

4. FEI Number

13-3747048

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME P
HIRAYAMA, SHINJI
STREET ADDRESS TWO WORLD TRADE CENTER
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME S
TAKESHI, TAMABE
STREET ADDRESS TWO WORLD TRADE CENTER
CITY-ST-ZIP NEW YORK NY

TITLE ☒ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME President
Hidetake Nakamura
1.3 STREET ADDRESS Two World Trade Ctr
1.4 CITY-ST-ZIP New York, NY 10048

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Vice President
Kazuaki Kitabatake
2.3 STREET ADDRESS Two World Trade Ctr
2.4 CITY-ST-ZIP New York, NY 10048

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Secretary
Takeshi, Tanabe
3.3 STREET ADDRESS Two World Trade Ctr
3.4 CITY-ST-ZIP New York, NY 10048

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME Treasurer
Masatoshi Kaishita
4.3 STREET ADDRESS 2 World Trade Ctr
4.4 CITY-ST-ZIP New York, NY 10048

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 700002500487
6.3 STREET ADDRESS -04/27/98--01009--009
6.4 CITY-ST-ZIP ***150.00

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

4/1/98 (212)898-2430

CR2E034 (10/97)