

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

F95000000434

Oki Matsumoto Inc.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
11/14/94

3a. Date of Last Report
1995

2. Principal Place of Business
21 85 Broad Street
Suite, Apt. #, etc.

2a. Mailing Address
26 85 Broad Street
Suite, Apt. #, etc.

4. FEI Number
13-3798715

Applied For
Not Applicable

22 City & State
23 New York, New York

27 City & State
28 New York, New York

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 10004 25 Country USA

29 Zip 10004 30 Country USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 to print in print. Name of temporary agent and fee not applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	SEE ATTACHMENT A			

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	CHANGE	ADDITION
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		

100001911321
-08/02/96--01024--042
***225.00

81-91
JR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James B. McHugh, Secretary

7/15/96

Date

(212)902-1000

Relay Florida

CR2E034 (3/96)

Attachment A

Directors

<u>Name</u>	<u>Address</u>
Oki Matsumoto	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 and Vice President
Oki Matsumoto 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