FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L59902

(1)

PARCEL JH DEVELOPMENT, INC.

FILED
May 01 1997 8:00am
Secretary of State



25 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 28 State City & State City & State Country 29 Suite, Apt. #, etc. 29 Suite, Apt. #, etc. City & State City & State City & State Country 29 Suite, Apt. #, etc. City & State City & State City & State Country Country Country South Country South Country South Country Country South Country S	Report	i Bibli Willi Bibli Bibli Ba. Date of Last R 04/17/1996	or Qualified 38	3. Date Incorporated or Qu. 03/26/1990	[_	S 36 FLO	Mailing Address C/O JAMES MC CARTHY 1285 AVE OF THE AMERICAS NY NY 10019-6068 US	C CARTHY THE AMERICAS	incipal Place of Bus IO JAMES MC CART 85 AVE OF THE AM I NY 10019-6028
Sand Apr. 8 etc. Suito, Apr. 8, etc. Suito, Apr. 8, etc. S. Certificate of Status Desired \$5.75 City & State 27 City & State 28 City & State S. Election Campaign Financing \$5.00 Trust Fund Contribution Added Added Added Added Zp Country Zp Zp Country Zp Zp Zp Zp Zp Zp Zp Z	Applied For Not Applicable	4. FEI Number Applie				-	ace of Business	Principal Place of	
Zp	CO 75		Desired	5. Certificate of Status Desired		pt. #, etc.		#. etc.	Suite, Apt. #. etc.
Section Sect	O May Be d to Fees						28	,	
S, Name and Address of Current Registered Agent CT CORPÖRATION SYSTEM 1200 S, PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 13. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above an experiment of the provisions of Sections 607 0505, Florida Statutes, the above an experiment of the provisions of Sections 607 0505, Florida Statutes, the above an experiment of the provisions of Sections 607 0505, Florida Statutes, the above an experiment of the provisions of Sections 607 0505, Florida Statutes, the above an experiment of the provisions of Sections 607 0505, Florida Statutes, the above an experiment of the provisions of Sections 607 0505, Florida Statutes, the above an experiment of the provisions of Sections 607 0505, Florida Statutes, the above an experiment of the provisions of Sections 607 0505, Florida Statutes, the above an experiment of the provisions of Sections 607 0505, Florida Statutes, the above an experiment of the provisions of Sections 607 0505, Florida Statutes, the above an experiment of the provisions of Sections 607 0505, Florida Statutes, the above an experiment of the provisions of Sections 607 0505, Florida Statutes, the above and experiment of the provisions of Sections 607 0505, Florida Statutes, the above and experiment of the provisions of Sections 607 0505, Florida Statutes, the above and experiment of the provisions of Sections 607 0505, Florida Statutes, the above and experiment of the provisions of Sections 607 0505, Florida Statutes, the above and experiment of the provisions of Sections 607 0505, Florida Statutes, the above and experiment of the provisions of Sections 607 0505, Florida Statutes, the above and experiment of the provisions of Sections 607 0505, Florida Statutes, the above and experiment of the provisions of Sections 607 0505, Florida Statutes, the above and experiment of the provisions of Sections 607 0505, Florida Statutes, the above and experiment of the provisions of Sections 607 0	s 199.032,			*	[]	-, ´	· • • • • • • • • • • • • • • • • •	········	Zip
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 84						0]			
1200 S. PINE ISLAND ROAD B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 ZID		ered Agent	a of New Registe	10, Name and Address of		Ri	gistered Agent		
PLANTATION FL 33324 83					ivallie	"			
B3	1		Not Acceptable)	ss (P.O. Box Number is Not A	Street Address	82			
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 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 segment 1 and familiar visits, and accept the obligations of, Section 607 0505, Florida Statutes. Section 1 and Familiar visits, and accept the obligations of, Section 607 0505, Florida Statutes. (NOTE Regatived Agent Signature required when remaining) DATE 12. OFFICERS AND DIRECTORS INSTELLABORS SANO, TAKASHI 1285 AVE. OF THE AMERICAS INSTELLABORS SIRELABORS SIRELABOR				· · · · · · · · · · · · · · · · · · ·		82		TATION FL 33324	PLANIAIK
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 of chock or registered eigent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as statement vallet, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATUTE SUCHAL TURE DEFECTOR 12. OFFICERS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND DIRECTORS THE SANKE TARGET STATE OF THE AMERICAS AND THE SANKE TARGET STATE TO THE SANKE TARGET STATE TARGET STATE TO THE SANKE TARGET STATE T						0.0			
11. Pursuant to the provisions of Sections 607 6507 6507 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing to office or registroid agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as agent 1 cm familiar with, and accept the obligations of, Section 607,6005, Florida Statutes. SIGNATURE JOFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS SANO, TAKASHI 1285 AVE. OF THE AMERICAS NEW YORK NY 10019 DELETE JITTILE JOHNES MAKE SIGNAT AND ACCARTHY, JAMES 1285 AVE. OF THE AMERICAS NEW YORK NY 10019 DELETE JITTILE JOHNES SIGNAT AND ACCARTHY, JAMES 1285 AVE. OF THE AMERICAS NEW YORK NY 10019 DELETE JITTILE JOHNES SOUND ST-ZPP DIFF OSHIMA, SHUZO 1285 AVE. OF THE AMERICAS NEW YORK NY 10019 ACCIDINAL STREET ADDRESS NEW YORK NY ACCIDINAL STREET ADDRE	o Code	85 Zip	1		City	84			
NEW YORK NY 10019		S AND DIRECTOR			nt signature required wi	13. 1.1 TITLE	d title if applicable (NOTE: R	S greater typed or printed name of registarud agent a OFFICERS AND E PO SANO, TAKASHI	GNATURE Square 2. LE PO SAN(1206)
DELETE D						1			NEW
DOSHIMA, SHUZO 1285 AVE. OF THE AMERICAS NEW YORK NY 10019 32 NAME 1285 AVE. OF THE AMERICAS NEW YORK NY 10019 33.3 STREET ADDRESS NEW YORK NY 10019 34.4 CITY-ST-ZIP 1011E COHEN, ROBERT 1285 AVE OF AMERICAS NEW YORK NY 1285 AVE OF AMERICAS NEW YORK NY 1011E NAME MUSHIKA, HIDEKI 1285 AVE OF AMERICAS NAME 1285 AVE OF AMERICAS NEW YORK NY 1	Additio	Change			· · · · · · · · · · · · · · · · · · ·	2.2 NAME 2.3 STREET	☐ DELETE	MCCARTHY, JAMES 1285 AVE. OF THE AMERICAS	ME MCC REEL ADDRESS 1285
1285 AVE. OF THE AMERICAS NEW YORK NY 10019 3.4 CITY-ST-ZIP THEE SOME NAME NAME NAME NAME NAME NAME NAME NA	Additio	☐ Change	· · · · · · · · · · · · · · · · · · ·				☐ DELETE	-	ILF D
NEW YORK NY 10019 SITURE S COHEN, ROBERT 1285 AVE OF AMERICAS NEW YORK NY TOTAL STREET ADDRESS NEW YORK NY						3.2 NAME			
THEE COHEN, ROBERT 1285 AVE OF AMERICAS NEW YORK NY THEE COHEN, ROBERT 1285 AVE OF AMERICAS NEW YORK NY THEE COHEN, ROBERT 1285 AVE OF AMERICAS NEW YORK NY THEE COHEN, ROBERT 4.2 NAME 4.3 STREET ADDRESS A4.4 CITY-ST-ZIP THEE CHANGE 5.2 NAME 5.2 NAME 5.3 STREET ADDRESS NEW YORK NY THEE CHANGE 5.4 CITY-ST-ZIP THEE CHANGE					ADDRESS	3.3 STREET			HG I MODECOO
COHEN, ROBERT 1285 AVE OF AMERICAS NEW YORK NY TO DELETE NAME MUSHIKA, HIDEKI 1285 AVE OF AMERICAS NEW YORK NY DELETE NAME STRIET ADDRESS NEW YORK NY DELETE STRIET ADDRESS STRIET ADR						3.4. CITY - 5			11.21.40
T	e 🔲 Additio	Change	- 1		ADDRESS COP	4. 2 NAME 4.3 STREET] DELETE	COHEN, ROBERT 1285 AVE OF AMERICAS	ME COH
MUSHIKA, HIDEK	Additio	Change					☐ DELETE	T	
DELETE 61 TITLE					ľ	5.2 NAME 5.3 STREET		1285 AVE OF AMERICAS	ME MUS REELADORESS 1285
C(TY - ST - 7)P 6.4 C(TY - ST - 2)P	e Addition	Change			ADDRESS	6.1 TITLE 6.2 NAME 6.3 STREET	[_] DELETE		ile Ime Hee) address (

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 deceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 12 or Block 12 or Block 12 or Block 13 or Block 14 or Block 15 or Block 15

SIGNATURE:

URE AND TYPED OR PRIM ED NAME OF SIGNING OFFICER OR DIRECTOR

212-397-5808