

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

**FILED**  
**Jun 12 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 #** **L59902**  
 1. Corporation Name  
**Parcel J-I Development, Inc.**

Principal Place of Business Mailing Address  
**C/O Tomen America, Inc.**  
**1285 Avenue of the Americas, 36Fl**  
**New York, NY 10019**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **3/26/90**

4. FEI Number **13-3578017** 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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt # etc 26 Suite, Apt #, etc.

22 City & State 27 City & State

23 Zip 24 Country 25 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent  
**C T Corporation System**  
**8751 West Broward Blvd.**  
**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Sign in black ink on this printed name of registered agent and date of appointment. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	President: Takashi Sano <input checked="" type="checkbox"/> DELETE
NAME	1285 Avenue of the Americas
STREET ADDRESS	New York, NY 10019
CITY-ST-ZIP	
TITLE	Vice President: James McCarthy <input checked="" type="checkbox"/> DELETE
NAME	1285 Avenue of the Americas
STREET ADDRESS	New York, NY 10019
CITY-ST-ZIP	
TITLE	Treasurer: Hideki Mushika <input type="checkbox"/> DELETE
NAME	1285 Avenue of the Americas
STREET ADDRESS	New York, NY 10019
CITY-ST-ZIP	
TITLE	Secretary: Robert Cohen <input checked="" type="checkbox"/> DELETE
NAME	1285 Avenue of the Americas
STREET ADDRESS	New York, NY 10019
CITY-ST-ZIP	
TITLE	* See attached sheet for list of Directors. <input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	President: Tadashi Kobayashi
13 STREET ADDRESS	1285 Avenue of the Americas
14 CITY-ST-ZIP	New York, NY 10019
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	John Marais, Secretary
43 STREET ADDRESS	1285 Avenue of the Americas
44 CITY-ST-ZIP	New York, NY 10019
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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: James McCarthy, Vice President

4/20/98 (212) 397 5808

CR2E034 (10/97)

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**LIST OF DIRECTORS  
for Florida Subsidiary Companies**

***Parcel J-I Development, Inc.***

Director: Tadashi Kobayashi  
c/o Tomen America, Inc.  
1285 Avenue of the Americas, 36th Fl  
New York, NY 10019

Director: James J. McCarthy  
c/o Tomen America, Inc.  
1285 Avenue of the Americas, 36th Fl  
New York, NY 10019

Director: Shuzo Oshima  
c/o Tomen America, Inc.  
1285 Avenue of the Americas, 36th Fl  
New York, NY 10019