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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L59902 1. Corporation Name

PARCEL J-I DEVELOPMENT, INC.

FILED Jun 29, 1999 8:00 am						
Secretary of State						
06-29-1999 90005 003 ***750.00						

Principal Place of Business Mailing Address				•	
1285 AVENUE OF THE AMERICAS. 36TH FLOOR 1285 AVENUE OF THE AMERICAS. 36TH FLOOR					
C/O TOMEN AN NEW YORK NY		C/O TOMEN AMERICA. INC NEW YORK NY 10019			DO NOT WRITE IN THIS SPACE
บร		US			3. Date Incorporated or Qualifed 03/26/1990
2. Principal Place of Business 2a. Mailing Address					4. FEI Number Applied For
H					13-3578017 Not Applicab
21 26 Suite, Apt. #, etc. Suite, Apt. #, etc.					\$8.75 Additional
27					Certificate of Status Desired Fee Required
City & State City & State					6. Election Campaign Financing \$5.00 May Be
23		28			Trust Fund Contribution Added to Fees
Zip	Country	Zip Country			8. This corporation owes the current year Intangible
24	25	29 30			Personal Property Tax. ☐ Yes ☐ No
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registered Agent
			8.	1 Name	
CT C	CORPORATION SYSTEM		8:	2 Street	Address (P.O. Box Number is Not Acceptable)
1200	S. PINE ISLAND ROAD		0,	3116617	Address (r.O. Dox Hamber is Not Accordance)
PLAN	NTATION FL 33324		8:	3	
					as Ti- Codo
			84	4 City	FL 85 Zip Code
11 Purcuant	to the provisions of Sections 607 0502	and 607 1508. Florida Statutes	the above	ve-named	corporation submits this statement for the purpose of changing its registered
Office or re	naistored agent or both in the State 0	f Florida. Such change was auff	าดศิรคิด ถ่า	v the corbo	poration's board of directors. I hereby accept the appointment as registered
agent. 1 ar	m familiar with, and accept the obligation	ons of, Section 607.0505, Fibilia	a Statute	·3.	
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (NOTE: R	egistered Ag	ent signature n	required when reinstating) DATE
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	☑ DELETE	1.1 TITLE	-	Pres
NAME	KOBAYASHI, TADASHI		1.2 NAME		McCarthy, James
ACCE AND HE OF THE AMERICAN COTH CLOOP				ET ADDRESS	1285 Avenue of the Americas, 36th F1
NEW YORK NY 40040		1.4 CITY-	-	New York, NY 10019	
CITY-ST-ZIP TITLE	VD	☐ DELETE	2.1 TITLE		VP
			2.2 NAME		Umeki, Atsuo
NAME	MCCARTHY, JAMES			ET ADDRESS	1005
STREET ADDRESS	1=11 11 1=11		1		New York, NY 10019
CITY-ST-ZIP	NEW YORK NY 10019		2.4 CITY- 3.1 TITLE		ZZ Channa Addit
TITLE	S DELETE		1		illeas
NAME	MARAIA, JOHN		3.2 NAME		Mushika, Hideki
STREET ADDRESS	,			ET ADDRESS	1205 2101140 01 0110 1111012000, 00 1-
C/TY-ST-Z/P	NEW YORK NY 10019		3.4, CITY		New York, NY 10019
TITLE	T DELETE		4.1 TITLE		Sec
NAME	MUSHIKA, HIDEKI		4. 2 NAM		Maraia, John
STREET ADDRESS 1285 AVENUE OF THE AMERICAS, 36TH FLOOR				1285 Avenue of the Americas, 36 Fl	
CITY-ST-ZIP	NEW YORK NY 10019		4.4 CITY-		New York, NY 10019
TITLE		☐ DELETE	5.1 TITLE		Dir Addin
NAME.			5.2 NAME		(See attached list for Directors)
STREET ADDRESS			1	ET ADDRESS	(=== 200
CITY-ST-ZIP			5.4 CITY-		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addir
NAME			6.2 NAME		
STREET ADDRESS			6.3 STRE	ET ADDRESS	
CITY-ST-ZIP			6.4 CITY-		
14. I hereby o	certify that the information supplied with	h this filing does not qualify for t	he exemp	otion stated	ed in Section 119.07(3)(i), Florida Statutes. I further certify that the information

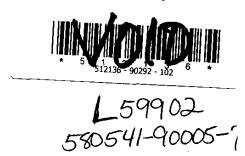
indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

James McCarthy, President QUI SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

212 397 5808

Daytime Phone #



LIST OF DIRECTORS

For Florida Subsidiary Companies

Parcel J-I Development, Inc.

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

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

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