

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

4-22-95 16-39-78 APPROVED AND FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

95 APR 20 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L77265

(1)

1. Corporation Name

PARCEL T-H DEVELOPMENT, INC.

Principal Place of Business

1285 AVE OF THE AMERICAS
36 FLOOR
NY NY 10019-8026
US

Mailing Address

TOMEN AMERICA INC.
1285 AVE OF THE AMERICAS
NEW YORK NY 10019
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/01/1990

3a. Date of Last Report

04/19/1994

4. FEI Number

13-3578015

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 has liability for intangible tax under S. 190.032,

Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agents signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	MIYAOKA, KAZUO
STREET ADDRESS	% 1285 AVE. OF AMERICAS
CITY - ST - ZIP	NEW YORK NY
TITLE	P
NAME	SANO, TAKASHI
STREET ADDRESS	1285 AVE OF AMERICAS
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	MCCARTHY, JAMES
STREET ADDRESS	1285 AVE OF AMERICAS
CITY - ST - ZIP	NEW YORK, NY
TITLE	S
NAME	COHEN, ROBERT
STREET ADDRESS	1285 AVE OF AMERICAS
CITY - ST - ZIP	NEW YORK NY
TITLE	T
NAME	YONENAGA, TATSUHIRO
STREET ADDRESS	1285 AVE OF AMERICAS
CITY - ST - ZIP	NEW YORK NY
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	KAWAMURA, HAJIME	
1.3 STREET ADDRESS	1285 Ave of the Americas, 36 fl.	
1.4 CITY - ST - ZIP	New York, NY 10019	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	T	☒ Change ☐ Addition
4.2 NAME	MUSHIKA, HIDEKI	
4.3 STREET ADDRESS	1285 Ave of the Americas, 36 fl.	
4.4 CITY - ST - ZIP	New York, NY 10019	
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		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Takashi Sano

Takashi Sano, President 4/7/95

(212) 397-5453

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #