

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L77265 (1)

1. Corporation Name

PARCEL T-III DEVELOPMENT, INC.



Principal Place of Business

1285 AVE OF THE AMERICAS
36 FLOOR
NY NY 10019-6028
US

Mailing Address

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

3. Date Incorporated or Qualified
06/01/1990

3a. Date of Last Report
04/20/1995

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. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

Signature, typed or printed name of registered agent and the date

Signature, typed or printed name of registered agent and the date

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
KAWAMURA, HAJIME
1285 AVE OF THE AMERICAS, 36 FL.
NEW YORK NY

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
SANO, TAKASHI
1285 AVE OF AMERICAS
NEW YORK NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
MCCARTHY, JAMES
1285 AVE OF AMERICAS
NEW YORK, NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
MUSHIKA, HIDEKI
1285 AVE OF THE AMERICAS, 36 FL.
NEW YORK NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
YONENAGA, TATSUHIRO
1285 AVE OF AMERICAS
NEW YORK NY

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
Cohen, Robert
1285 Ave. of the Americas
New York, NY 10019

☐ DELETE

13.

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

D
Takashi Sano
1285 Ave. of the Americas
New York, NY 10019

☐ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

D
James McCarthy
1285 Ave. of the Americas
New York, NY 10019

☐ Change ☒ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

D
Shuzo Oshima
1285 Ave. of the Americas
New York, NY 10019

☐ Change ☒ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

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-04/17/96--01020--014
***3000.00

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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 119.07(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

3/11/96

(212) 397-5453

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)