

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90307 011 ***150.00

DOCUMENT # L77265

1. Entity Name

PARCEL T-III DEVELOPMENT, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| AVENUE OF THE AMERICAS, 36TH FLOOR TOMEN AMERICA, INC YORK NY 10019 | 1285 AVENUE OF THE AMERICAS, 36TH FLOOR C/O TOMEN AMERICA, INC NEW YORK NY 10019-6028 US |

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3578015

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|-----------------|---|-------------------|---------------------------------|
| P | MCCARTHY, JAMES | 1285 AVENUE OF THE AMERICAS, 36TH FLOOR | NEW YORK NY 10019 | <input type="checkbox"/> |
| VP | UMEKI, ATSUO | 1285 AVENUE OF THE AMERICAS, 36TH FLOOR | NEW YORK NY 10019 | <input type="checkbox"/> |
| T | MUSHIKA, HIDEKI | 1285 AVENUE OF THE AMERICAS, 36TH FLOOR | NEW YORK NY 10019 | <input type="checkbox"/> |
| S | MARAIA, JOHN | 1285 AVENUE OF THE AMERICAS, 36TH FLOOR | NEW YORK NY 10019 | <input type="checkbox"/> |
| D | MCCARTHY, JAMES | 1285 AVENUE OF AMERICA, 36 FL | NEW YORK NY 10019 | <input type="checkbox"/> |
| D | MARAIA, JOHN | 1285 AVENUE OF AMERICA, 36 FL | NEW YORK NY 10019 | <input type="checkbox"/> |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------|------|----------------|-------------|---------------------------------|-----------------------------------|
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James McCarthy

4/14/00

Date

212 397 5808

Daytime Phone #

CR2E034 (9/99)