

**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. Moriham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT #** L77266  
 1. Corporation Name  
**Parcel T-IV 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 **6/1/90**

**4.** FEI Number **13-3578007** 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 **25** Country **29** Zip **30** Country

**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 \_\_\_\_\_  
(Signature of Registered Agent required when re-registering)

12. OFFICERS AND DIRECTORS	
TITLE	<b>President: Takashi Sano</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>1285 Avenue of the Americas</b>
STREET ADDRESS	<b>New York, NY 10019</b>
CITY-ST-ZIP	
TITLE	<b>Vice President: James McCarthy</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>1285 Avenue of the Americas</b>
STREET ADDRESS	<b>New York, NY 10019</b>
CITY-ST-ZIP	
TITLE	<b>Treasurer: Hideki Mushika</b> <input type="checkbox"/> DELETE
NAME	<b>1285 Avenue of the Americas</b>
STREET ADDRESS	<b>New York, NY 10019</b>
CITY-ST-ZIP	
TITLE	<b>Secretary: Robert Cohen</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>1285 Avenue of the Americas</b>
STREET ADDRESS	<b>New York, NY 10019</b>
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	<b>* See attached sheet for list of Directors.</b>
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	
1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>President: Tadashi Kobayashi</b>
1.3 STREET ADDRESS	<b>1285 Avenue of the Americas</b>
1.4 CITY-ST-ZIP	<b>New York, NY 10019</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>John Marais, Secretary</b>
4.3 STREET ADDRESS	<b>1285 Avenue of the Americas</b>
4.4 CITY-ST-ZIP	<b>New York, NY 10019</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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**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 T-IV 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