

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

FILED  
May 01 1996 8:00 am  
Secretary of State

DOCUMENT # P27089 (2)  
1. Corporation Name  
SC SUITES CORP.



Principal Place of Business Mailing Address  
1251 AVE OF THE AMERICAS  
22ND FLR  
NEW YORK NY 10020  
US  
1251 AVE OF THE AMERICAS  
22ND FLR  
NEW YORK NY 10020  
US

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country 30  
24 25 29 30

3. Date Incorporated or Qualified 11/30/1989 3a. Date of Last Report 03/23/1995  
4. FEI Number 13-3543918 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST  
STE 105  
TALLAHASSEE FL 32301

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 date, if applicable

(If 10b. Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD SHIGERU, USUI DELETE  
NAME  
STREET ADDRESS 1251 AVE OF THE AMERICAS 22ND FL  
CITY-ST-ZIP NEW YORK NY  
TITLE TSD YASUHIRO, TAKASAKI DELETE  
NAME  
STREET ADDRESS 1251 AVE OF THE AMERICAS 22ND FLR  
CITY-ST-ZIP NEW YORK NY  
TITLE DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

1.1 TITLE P/D  
1.2 NAME TAKAHISA OGUMA  
1.3 STREET ADDRESS 1251 AVE. OF THE AMERICAS, 22ND FL.  
1.4 CITY-ST-ZIP NEW YORK, NY 10020  
2.1 TITLE  
2.2 NAME YASUHIRO TAKASAKI  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP 10020  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-YASUHIRO TAKASAKI

4/26/96

(212) 730-5700

CR2E034 (12/95)