

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P27089** (2)
1. Corporation Name
SC SUITES CORP.

Principal Place of Business 1251 AVE OF THE AMERICAS 22ND FLR NEW YORK NY 10020 US	Mailing Address 1251 AVE OF THE AMERICAS 22ND FLR NEW YORK NY 10020 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 461 FIFTH AVENUE Suite, Apt. #, etc. 22 3RD FLOOR City & State 23 NEW YORK, NY Zip 24 10017		2a. Mailing Address 26 461 FIFTH AVENUE Suite, Apt. #, etc. 27 3RD FLOOR City & State 28 NEW YORK, NY Zip 29 10017		3. Date Incorporated or Qualified 11/30/1989	
25 USA		30 USA		4. FEI Number 13-3543918 Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	OGUMA, TAKAHISA			1.2 NAME	Nishizawa, Isato		
STREET ADDRESS	1251 AVE OF THE AMERICAS 22ND FL			1.3 STREET ADDRESS	461 Fifth Avenue, 3rd Floor		
CITY-ST-ZIP	NEW YORK NY 10020			1.4 CITY-ST-ZIP	New York, NY 10017		
TITLE	TSD	<input type="checkbox"/> DELETE		2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TAKASAKI, YASUHIRO			2.2 NAME			
STREET ADDRESS	1251 AVE OF THE AMERICAS 22ND FLR			2.3 STREET ADDRESS	461 Fifth Avenue, 3rd Floor		
CITY-ST-ZIP	NEW YORK NY 10020			2.4 CITY-ST-ZIP	New York, NY 10017		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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:  Yasuhiro Takasaki 4/20/98 (212) 251-0050

CR2034 (10/97)