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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000007425 (1)

1. Corporation Name

NAPLES SUNRISE PROPERTIES, INC.



Principal Place of Business

Mailing Address

% TOMEN AMERICA INC.- ATTN: JAMES MCCARTHY
1285 AVENUE OF THE AMERICAS
NEW YORK NY 10019

% TOMEN AMERICA INC.- ATTN: JAMES MCCARTHY
1285 AVENUE OF THE AMERICAS
NEW YORK NY 10019

3. Date Incorporated or Qualified

11/25/1992

3a. Date of Last Report

04/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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 applicable

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME KAWAMURA, HAJIME
STREET ADDRESS 1285 AVE OF THE AMERICAS, 38TH FLOOR
CITY-ST-ZIP NEW YORK NY

1 NAME D ☐ Change ☒ Addition
2 NAME Takashi sano
3 STREET ADDRESS 1285 Ave. of the Americas
4 CITY-ST-ZIP New York, NY 10019

TITLE P ☐ DELETE
NAME SANO, TAKASHI
STREET ADDRESS 1285 AVE. OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

2 NAME D ☐ Change ☒ Addition
3 NAME James McCarthy
4 STREET ADDRESS 1285 Ave. of the Americas
5 CITY-ST-ZIP New York, NY 10019

TITLE V ☐ DELETE
NAME MCCARTHY, JAMES
STREET ADDRESS 1285 AVE. OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

3 NAME Shuzo Oshima ☐ Change ☒ Addition
4 STREET ADDRESS 1285 Ave. of the Americas
5 CITY-ST-ZIP New York, NY 10019

TITLE S ☐ DELETE
NAME COHEN, ROBERT
STREET ADDRESS 1285 AVE. OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

4 NAME ☐ Change ☐ Addition
5 STREET ADDRESS
6 CITY-ST-ZIP

TITLE T ☐ DELETE
NAME MUSHIKA, HIDEKI
STREET ADDRESS 1285 AVE. OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

5 NAME ☐ Change ☐ Addition
6 STREET ADDRESS
7 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6 NAME ☐ Change ☐ Addition
7 STREET ADDRESS
8 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:

Takashi Sano

Takashi Sano, President 3/11/96

(212)397-5453

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Office Phone #

CR2E034 (12/95)