

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

P92000007425

Naples Sunrise Properties, 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

11/25/92

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

13-3741487

Applied For

Not Applicable

21 Suite, Apt # etc

26 Suite, Apt #, etc

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30

Yes No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T Corporation System
8751 West Broward Blvd.
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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

NOTE: Registered Agent signature required when re-registering

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: President: Takashi Sano DELETE
NAME: 1285 Avenue of the Americas
STREET ADDRESS: New York, NY 10019
CITY- ST- ZIP:

11 TITLE: Change Addition
12 NAME: President: Tadashi Kobayashi
13 STREET ADDRESS: 1285 Avenue of the Americas
14 CITY- ST- ZIP: New York, NY 10019

TITLE: Vice President: James McCarthy DELETE
NAME: 1285 Avenue of the Americas
STREET ADDRESS: New York, NY 10019
CITY- ST- ZIP:

21 TITLE: Change Addition
22 NAME:
23 STREET ADDRESS:
24 CITY- ST- ZIP:

TITLE: Treasurer: Hideki Mushika DELETE
NAME: 1285 Avenue of the Americas
STREET ADDRESS: New York, NY 10019
CITY- ST- ZIP:

31 TITLE: Change Addition
32 NAME:
33 STREET ADDRESS:
34 CITY- ST- ZIP:

TITLE: Secretary: Robert Cohen DELETE
NAME: 1285 Avenue of the Americas
STREET ADDRESS: New York, NY 10019
CITY- ST- ZIP:

41 TITLE: Change Addition
42 NAME: John Marais, Secretary
43 STREET ADDRESS: 1285 Avenue of the Americas
44 CITY- ST- ZIP: New York, NY 10019

TITLE: * See attached sheet for list of Directors. DELETE
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

51 TITLE: Change Addition
52 NAME:
53 STREET ADDRESS:
54 CITY- ST- ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

61 TITLE: Change Addition
62 NAME:
63 STREET ADDRESS:
64 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: James McCarthy, Vice President

4 / 20 / 98 (212) 397 5808

CR2E034 (10/97)

7000002563267
06/17/98 01090 034
***150.00

pg. 2

**LIST OF DIRECTORS
for Florida Subsidiary Companies**

Naples Sunrise Properties, 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

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pg 1

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT #

1. Corporation Name

Parcel D Development, Inc.

P96 0000 70408

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 **8/23/96**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number **13-3907888**

Applied For
Not Applicable

21 Suite Apt #, etc

26 Suite, Apt #, etc

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

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T Corporation System
8751 West Broward Blvd.
Plantation, FL 33324

81 Name

82 Street Address (PO Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 Corporation

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	President: Takashi Sano <input checked="" type="checkbox"/> DELETE
NAME	1285 Avenue of the Americas
STREET ADDRESS	New York, NY 10019
CITY-ST-ZIP	
TITLE	Vice President: James McCarthy <input type="checkbox"/> DELETE
NAME	1285 Avenue of the Americas
STREET ADDRESS	New York, NY 10019
CITY-ST-ZIP	
TITLE	Treasurer: Hideki Mushika <input type="checkbox"/> DELETE
NAME	1285 Avenue of the Americas
STREET ADDRESS	New York, NY 10019
CITY-ST-ZIP	
TITLE	Secretary: Robert Cohen <input checked="" type="checkbox"/> DELETE
NAME	1285 Avenue of the Americas
STREET ADDRESS	New York, NY 10019
CITY-ST-ZIP	
TITLE	* See attached sheet for list of Directors. <input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	President: Tadashi Kobayashi
13 STREET ADDRESS	1285 Avenue of the Americas
14 CITY-ST-ZIP	New York, NY 10019
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	John Marais, Secretary
43 STREET ADDRESS	1285 Avenue of the Americas
44 CITY-ST-ZIP	New York, NY 10019
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

60000025.88266
06/17/98 - 01090 - 033
***150.00

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 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

[Signature]

4/20/98 (212) 397 5808

CR2E034 (10/97)

pg. 2

**LIST OF DIRECTORS
for Florida Subsidiary Companies**

Parcel D 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