

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER B. BARNETT
Secretary of State
1995

APPROVED
AND
FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000002811 (5)

PARCEL Z, INC.

(DO NOT WRITE IN THIS SPACE)

3. Date Received by Secretary 3a. Date of Last Report

01/12/1994

4. FCI Number Applied For

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

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

7. Has corporation been liable for delinquency tax under 219.04, Florida Statutes? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 607.04(1) and 607.14(1)(b), 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 Sections 607.04(1) and 607.14(1)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

1. NAME
D
HIRATA, HIDEO
1285 AVENUE OF THE AMERICAS
NEW YORK NY 10019

2. NAME
P
SANO, TAKASHI
1285 Ave. of the Americas, 36 fl.
New York, NY 10019

3. NAME
V
MCCARTHY, JAMES
1285 Ave of the Americas, 36 fl.
New York, NY

4. NAME
S
COHEN, ROBERT
1285 Ave. of the Americas
New York, NY 10019

5. NAME
MUSHIKA, HIDEKI
1285 Ave. of the Americas, 36 fl.
New York, NY 10019

1. NAME
D
KAWAMURA, HAJIME
1285 Ave. of the Americas, 36 floor
New York, NY 10019

2. NAME
[Change] [Addition]

3. NAME
[Change] [Addition]

4. NAME
[Change] [Addition]

5. NAME
[Change] [Addition]

14. I hereby certify that the information supplied with this filing is, originally furnished and does not qualify for the exemption stated in Sections 135.04(1)(b), Florida Statutes. I further certify that the information included in this annual report or supplemental and annual report of this corporation is true and accurate and that my signature shall have the same legal effect as if my signature were placed thereon at the time of the filing of this report or supplemental and annual report of this corporation. I am familiar with and accept the obligations of Sections 135.04(1)(b), Florida Statutes, and that my name appears on the list of the officers and directors of this corporation.

SIGNATURE:

Takashi Sano

Takashi Sano, President 4/7/95

(212) 397-5453

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR