

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

P94000002811

Parcel Z, 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

1/12/94

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

13-3766921

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 607.0502 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 of person submitting this statement to registered agent and the incorporator

Signature of Registered Agent (signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

11 TITLE
 12 NAME
 13 STREET ADDRESS
 14 CITY-ST-ZIP

Change Addition
President: Tadashi Kobayashi
1285 Avenue of the Americas
New York, NY 10019

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

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

Change Addition

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

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

Change Addition

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

41 TITLE
 42 NAME
 43 STREET ADDRESS
 44 CITY-ST-ZIP

Change Addition
John Marais, Secretary
1285 Avenue of the Americas
New York, NY 10019

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

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

Change Addition

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

61 TITLE
 62 NAME
 63 STREET ADDRESS
 64 CITY-ST-ZIP

Change Addition
 03/01/1998 01:00:00
 -06/17/98 - 01:00:00
 ***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)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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)

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**LIST OF DIRECTORS
for Florida Subsidiary Companies**

Parcel Z, 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