

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90289 007 ***450.00

DOCUMENT # P94000002811

1. Corporation Name
PARCEL Z, INC.



Principal Place of Business
1285 AVENUE OF THE AMERICAS, 36TH FLOOR
C/O TOMEN AMERICA, INC.
NEW YORK NY 10019

Mailing Address
1285 AVENUE OF THE AMERICAS, 36TH FLOOR
C/O TOMEN AMERICA, INC.
NEW YORK NY 10019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1994

4. FEI Number

13-3766921

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME OSHIMA, SHUZA
STREET ADDRESS 1285 AVENUE OF THE AMERICAS, 36TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019

☐ DELETE

TITLE PD
NAME KOBAYASHI, TADASHI
STREET ADDRESS 1285 AVENUE OF THE AMERICAS, 36TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019

☒ DELETE

TITLE VD
NAME MCCARTHY, JAMES
STREET ADDRESS 1285 AVENUE OF THE AMERICAS, 36TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019

☐ DELETE

TITLE S
NAME MARAIA, JOHN
STREET ADDRESS 1285 AVENUE OF THE AMERICAS, 36TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019

☐ DELETE

TITLE T
NAME MUSHIKA, HIDEKI
STREET ADDRESS 1285 AVENUE OF THE AMERICAS, 36TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres
1.2 NAME McCarthy, James
1.3 STREET ADDRESS 1285 Avenue of the Americas, 36th Fl
1.4 CITY-ST-ZIP New York, NY 10019

☒ Change

☐ Addition

2.1 TITLE VP
2.2 NAME Umeki, Atsuo
2.3 STREET ADDRESS 1285 Avenue of the Americas, 36 Fl
2.4 CITY-ST-ZIP New York, NY 10019

☒ Change

☒ Addition

3.1 TITLE Treas
3.2 NAME Mushika, Hideki
3.3 STREET ADDRESS 1285 Avenue of the Americas, 36 Fl
3.4 CITY-ST-ZIP New York, NY 10019

☒ Change

☐ Addition

4.1 TITLE Sec
4.2 NAME Maraia, John
4.3 STREET ADDRESS 1285 Avenue of the Americas, 36 Fl
4.4 CITY-ST-ZIP New York, NY 10019

☒ Change

☐ Addition

5.1 TITLE Dir
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
(See attached list for Directors)

☒ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE:

James McCarthy, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

212 397 5808

Daytime Phone #

CR2E034 (1/98)

P94000002811

512015-90289-19

LIST OF DIRECTORS
For Florida Subsidiary Companies

Parcel Z, Inc.

Director: McCarthy, James
c/o Tomen America, Inc.
1285 Avenue of the Americas, 36 Fl
New York, NY 10019

Director: Oshima, Shuzo
c/o Tomen America, Inc.
1285 Avenue of the Americas, 36 Fl
New York, NY 10019

Director: Maraia, John
c/o Tomen America, Inc.
1285 Avenue of the Americas, 36 Fl
New York, NY 10019