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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000030798 (0)

1. Corporation Name

PARCEL MH, INC.



Principal Place of Business

Mailing Address

KAZUO MIYAOKA C/O TOMEN AMERICA INC
1285 AVENUE OF THE AMERICAS
NEW YORK NY 10019

KAZUO MIYAOKA C/O TOMEN AMERICA INC
1285 AVENUE OF THE AMERICAS
NEW YORK NY 10019

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

9. Name and Address of Current Registered Agent

C T 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 607.0502 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, if not applicable

Signature, typed or printed name of registered agent, if not applicable

Signature, typed or printed name of registered agent, if not applicable

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	KAWAMURA, HAJIME	
STREET ADDRESS	1285 AVE. OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	P	☐ DELETE
NAME	SANO, TAKASHI	
STREET ADDRESS	1285 AVE OF THE AMERICAS, 36 FL	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	V	☐ DELETE
NAME	MCCARTHY, JAMES	
STREET ADDRESS	1285 AVE. OF THE AMERICANS	
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 10019	
TITLE	T	☐ DELETE
NAME	MUSHIKA, HIDEKI	
STREET ADDRESS	1285 AVE OF THE AMERICANS, 36 FL	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D	☐ Change ☒ Addition
2. NAME	Takashi Sano	
3. STREET ADDRESS	1285 Ave. of the Americas	
4. CITY-ST-ZIP	New York, NY 10019	
5. TITLE	D	☐ Change ☒ Addition
6. NAME	James McCarthy	
7. STREET ADDRESS	1285 Ave. of the Americas	
8. CITY-ST-ZIP	New York, NY 10019	
9. TITLE	D	☐ Change ☒ Addition
10. NAME	Shuzo Oshima	
11. STREET ADDRESS	1285 Ave. of the Americas	
12. CITY-ST-ZIP	New York, NY 10019	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

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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 19.07(3)(b), 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/96

(212) 397-5453

Daytime Phone #

CR2E034 (12/95)