FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # **P94000049032 (3)**

1. Corporation Name

PARCEL C-I DEVELOPMENT, INC.

Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified: 06/30/1994

3a. Date of Last Report

4. FEI Number: APPLIED FOR — Applied For / Not Applicable

2. Principal Place of Business — 21 / Suite, Apt. # etc. 22 / City & State 23 / Zip 24 / Country 25

2a. Mailing Address — 26 / Suite, Apt. # etc. 27 / City & State 28 / Zip 29 / Country 30

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
D MIYAOKA, KAZUO C/O 1285 AVENUE OF THE AMERICAS NEW YORK NY 10019	D KAWAMURA, HAJIME 1285 Ave of the Americas New York, NY 10019 X Change ☐ Addition
P SANO, TAKASHI 1285 Ave. of the Americas 36 fl. New York, NY 10019	☐ Change ☐ Addition
V MCCARTHY, JAMES 1285 Ave of the Americas New York, NY 10019	☐ Change ☐ Addition
S COHEN, ROBERT 1285 Ave of the Americas, 36 fl. New York, NY 10019	☐ Change ☐ Addition
T MUSHIKA, HIDEKI 1285 Ave of the Americas, 36 fl New York, NY 10019	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(n), Florida Statutes. I further certify that the information indicated on this report or supplemental 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: [signature] Takashi Sano, President — 4/7/95 — (212) 397-5453

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0001070 CP