FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # P94000049032 (3)

1. Corporation Name

PARCEL C-I DEVELOPMENT, INC.

Principal Place of Business	Mailing Address
C/O TOMEN AMERICA INC. 1285 AVENUE OF THE AMERICAS NEW YORK NY 10019	C/O TOMEN AMERICA INC. 1285 AVENUE OF THE AMERICAS NEW YORK NY 10019

3. Date Incorporated or Qualified	3a. Date of Last Report
06/30/1994	05/01/1995

4. FEI Number ~~APPLIED FOR~~ 13-3786400 — Applied For / Not Applicable

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

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

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 ______ Signature, typed or printed name of registered agent and title if any — DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	KAWAMURA, HAJIME	
STREET ADDRESS	C/O 1285 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	P	☐ DELETE
NAME	SANO, TAKASHI	
STREET ADDRESS	1285 AVE OF THE AMERICAS, 36 FLR	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	☐ DELETE
NAME	MCCARTHY, JAMES	
STREET ADDRESS	1285 AVE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	S	☐ DELETE
NAME	COHEN, ROBERT	
STREET ADDRESS	1285 AVE OF THE AMERICAS, 36 FLR	
CITY-ST-ZIP	NEW YORK NY	
TITLE	T	☐ DELETE
NAME	MUSHIKA, HIDEKI	
STREET ADDRESS	1285 AVE OF THE AMERICAS, 36 FL	
CITY-ST-ZIP	NEW YORK NY	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	Takashi Sano	
1.3 STREET ADDRESS	1285 Ave of the Americas	
1.4 CITY-ST-ZIP	New York, NY 10019	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	James McCarthy	
2.3 STREET ADDRESS	1285 Ave. of the Americas	
2.4 CITY-ST-ZIP	New York, NY 10019	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Shuzo Oshima	
3.3 STREET ADDRESS	1285 Ave. of the Americas	
3.4 CITY-ST-ZIP	New York, NY 10019	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 119.07(3)(k), 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, President 3/11/96 (212) 397-5453
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #