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Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90171 031 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P94000049032

1. Corporation Name  
PARCEL C-I DEVELOPMENT, 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

06/30/1994

4. FEI Number

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres ☒ Change ☐ Addition  
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

2.1 TITLE VP ☐ Change ☒ Addition  
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

3.1 TITLE Treas ☒ Change ☐ Addition  
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

4.1 TITLE Sec ☒ Change ☐ Addition  
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

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

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

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

Date

212 397 5808

Daytime Phone #

CR2E034 (11/98)

P94000049032

446918-90171-31

## **LIST OF DIRECTORS**

### **For Florida Subsidiary Companies**

#### ***Parcel C-I Development, 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