

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jun 12 1998 8:00am
Secretary of State

DOCUMENT #

1. Corporation Name

P95000005242

Parcel Z-II, Inc.

Principal Place of Business

Mailing Address

C/O Tomen America, Inc.
1285 Avenue of the Americas, 36Fl
New York, NY 10019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1/20/95

4. FEI Number

13-3887524

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T Corporation System
8751 West Broward Blvd.
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 of the person or persons authorized to sign this statement

(NOTE: Registered Agent signature required when re-registering)

DATE

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President: Takashi Sano ☒ DELETE
1285 Avenue of the Americas
New York, NY 10019

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Vice President: James McCarthy ☒ DELETE
1285 Avenue of the Americas
New York, NY 10019

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Treasurer: Hideki Mushika ☒ DELETE
1285 Avenue of the Americas
New York, NY 10019

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Secretary: Robert Cohen ☒ DELETE
1285 Avenue of the Americas
New York, NY 10019

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
* See attached sheet for list of
Directors.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
President: Tadashi Kobayashi ☒ Change ☒ Addition
1285 Avenue of the Americas
New York, NY 10019

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
John Marais, Secretary ☒ Change ☒ Addition
1285 Avenue of the Americas
New York, NY 10019

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
4000002503244
06/17/98-01090-020
***150.00

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

SIGNATURE:

James McCarthy, Vice President

4/20/98 (212) 397 5808

CR2E034 (10/97)

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**LIST OF DIRECTORS
for Florida Subsidiary Companies**

Parcel Z-II, Inc.

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

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

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