

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 # P95000075035 (2)

1. Corporation Name

PARCEL MHI, 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



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEMS  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

09/28/1995

3a. Date of Last Report

4. FEI Number

13-3887525

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

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

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

MIYAOKA, KAZUO

C/O TOMEN AMER. INC., 1285 AVE OF THE AMER  
NEW YORK NY 10019

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P

SANO, TAKASHI

1285 Ave. of the Americas  
New York, NY-10019

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V

MCCARTHY, JAMES

1285 Ave. of the Americas  
New York, NY-10019

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S

COHEN, ROBERT

1285 Ave. of the Americas  
New York, NY-10019

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T

MUSHIKA, HIDEKI

1285 Ave of the Americas  
New York, NY-10019

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

D Takashi Sano

1285 Ave. of the Americas  
New York, NY 10019

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D

James McCarthy

1285 Ave. of the Americas  
New York, NY 10019

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

D

Shuzo Oshima

1285 Ave of the Americas  
New York, NY 10019

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

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6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Takashi Sano, President

3/11/1996

(212) 397-5453

Date

Daytime Phone #

CR2E034 (12/95)