

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90289 007 ***450.00

DOCUMENT # P97000024560

1. Corporation Name
PARCEL Z CONSTRUCTION CO., INC.



Principal Place of Business Mailing Address
1285 AVENUE OF THE AMERICAS, 36TH FLOOR 1285 AVENUE OF THE AMERICAS, 36TH FLOOR
C/O TOMEN AMERICA, INC. C/O TOMEN AMERICA, INC.
NEW YORK NY 10019 NEW YORK NY 10019

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/14/1997

4. FEI Number

13-3949200

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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

TITLE D
NAME OSHIMA, SHUZO
STREET ADDRESS 1285 AVENUE OF THE AMERICAS, 36TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres
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
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
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
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
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
(See attached list for Directors)

6.1 TITLE
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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

212 397 5808

CR2E034 (11/98)

P97000024560
5/20/15-90289-21

**LIST OF DIRECTORS
For Florida Subsidiary Companies**

Parcel Z Construction Co., 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