

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90098 039 ***150.00

DOCUMENT # P97000024560

1. Entity Name

PARCEL Z CONSTRUCTION CO., 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3949200

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **Pres** ☒ Change ☐ Addition
NAME **Cohen, Robert**
STREET ADDRESS **1285 Ave. of the Americas - 36Fl**
CITY-ST-ZIP **New York, NY 10019**

TITLE **D** ☐ Delete
NAME **COHEN, ROBERT**
STREET ADDRESS **1285 AVENUE OF THE AMERICAS, 36TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **Treas** ☐ Change ☒ Addition
NAME **Iwamoto, Hideyuki**
STREET ADDRESS **1285 Ave. of the Americas - 36Fl**
CITY-ST-ZIP **New York, NY 10019**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MCCARTHY, JAMES**
STREET ADDRESS **1285 AVENUE OF AMERICA, 36 FL**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **VP** ☐ Change ☒ Addition
NAME **Hosohara, Tetsuo**
STREET ADDRESS **1285 Ave. of the Americas, - 36Fl**
CITY-ST-ZIP **New York, NY 10019**

TITLE **D** ☐ Delete
NAME **MCCARTHY, JAMES**
STREET ADDRESS **1285 AVENUE OF AMERICA, 36 FL**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☐ Addition
NAME *** See attached sheet for**
STREET ADDRESS **List of Directors.**
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Hosohara

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

212 397 5453

CR2E034 (10/02)

Attachment

80064508
P97000024 560

LIST OF DIRECTORS
For Florida Subsidiary Companies

Parcel Z Construction Co., Inc.

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

Director: Cohen, Robert
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

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