

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

FILED
Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **PA70000 30858**
 1. Corporation Name
HM I, 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
4/4/97

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. # etc	26 Suite, Apt. #, etc.	13-3949199	☐ Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
24 Country	29 Country	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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ DATE _____
(NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President: Takashi Sano ☐ DELETE	11 TITLE	☐ Change ☒ Addition
NAME	1285 Avenue of the Americas	12 NAME	President: Tadashi Kobayashi
STREET ADDRESS	New York, NY 10019	13 STREET ADDRESS	1285 Avenue of the Americas
CITY- ST- ZIP		14 CITY- ST- ZIP	New York, NY 10019
TITLE	Vice President: James McCarthy ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	1285 Avenue of the Americas	22 NAME	
STREET ADDRESS	New York, NY 10019	23 STREET ADDRESS	
CITY- ST- ZIP		24 CITY- ST- ZIP	
TITLE	Treasurer: Hideki Mushika ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	1285 Avenue of the Americas	32 NAME	
STREET ADDRESS	New York, NY 10019	33 STREET ADDRESS	
CITY- ST- ZIP		34 CITY- ST- ZIP	
TITLE	Secretary: Robert Cohen ☐ DELETE	41 TITLE	☐ Change ☒ Addition
NAME	1285 Avenue of the Americas	42 NAME	John Maraia, Secretary
STREET ADDRESS	New York, NY 10019	43 STREET ADDRESS	1285 Avenue of the Americas
CITY- ST- ZIP		44 CITY- ST- ZIP	New York, NY 10019
TITLE	* See attached sheet for list of Directors. ☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY- ST- ZIP		54 CITY- ST- ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		64 CITY- ST- ZIP	

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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 or person 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**

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pg. 2

**LIST OF DIRECTORS
for Florida Subsidiary Companies**

HM-I, 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