

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**  
**Apr 27, 1999 8:00 am**  
**Secretary of State**

04-27-1999 90212 008 \*\*\*300.00

DOCUMENT # **P97000030872**

1. Corporation Name  
**HM II, 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/04/1997**

4. FEI Number

**13-3949202**

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

6.1 TITLE ☐ Change ☐ Addition  
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**

Date

**212 397 5808**

Day/Time Phone #

CR2E034 (1/98)

0004618

970000 30872  
434507 90212 -16

**LIST OF DIRECTORS**  
**For Florida Subsidiary Companies**

***HM II, 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