

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 # S90206 (1)

1. Corporation Name

PARCEL J-V DEVELOPMENT, INC.



Principal Place of Business

Mailing Address

C/O JAMES MC CARTHY
1285 AVE OF THE AMERICAS
NY NY 10019-6028
US

C/O JAMES MC CARTHY
1285 AVE OF THE AMERICAS 36 FLOOR
NY NY 10019-6028
US

3. Date Incorporated or Qualified

10/28/1991

3a. Date of Last Report

04/20/1995

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

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30

9. Name and Address of Current Registered Agent

4. FEI Number

13-3637018

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

CT CORPORATION SYSTEM
1200 S. 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 then applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ~~XX~~ DELETE

NAME KAWAMURA, HAJIME
STREET ADDRESS 1285 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019

TITLE P ☐ DELETE

NAME SANO, TAKASHI
STREET ADDRESS 1285 AVE OF AMERICA
CITY-ST-ZIP NEW YORK NY

TITLE V ☐ DELETE

NAME MCCARTHY, JAMES
STREET ADDRESS 1285 AVE OF AMERICA
CITY-ST-ZIP NEW YORK NY

TITLE S ☐ DELETE

NAME COHEN, ROBERT
STREET ADDRESS 1285 AVE OF AMERICA
CITY-ST-ZIP NEW YORK NY

TITLE T ☐ DELETE

NAME MUSHIKA, HIDEKI
STREET ADDRESS 1285 AVE OF AMERICA
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

NAME Takashi Sano
STREET ADDRESS 1285 Ave. of the Americas
CITY-ST-ZIP New York, NY 10019

2.1 TITLE D ☐ Change ☒ Addition

NAME James McCarthy
STREET ADDRESS 1285 Ave. of the Americas
CITY-ST-ZIP New York, NY 10019

3.1 TITLE D ☐ Change ☒ Addition

NAME Shuzo Oshima
STREET ADDRESS 1285 Ave. of the Americas
CITY-ST-ZIP New York, NY 10019

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

NAME 800001783398
STREET ADDRESS -04/17/96--01020--014
CITY-ST-ZIP ***3000.00

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Takashi Sano

Takashi Sano, President 3/11/1996 (212) 397-5453

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)