

JUL-08-1999 15:24 TOMEN AMERICA REAL ESTATE
FEE NOW. FILING FEE AFTER MAY 1ST IS \$300.00

212 397 5456 P.03/07

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # S90206

1. Corporation Name

PARCEL JV DEVELOPMENT, INC.

Principal Place of Business

1285 AVENUE OF THE AMERICAS, 36TH FLOOR
C/O TOMEN AMERICA, INC
NEW YORK NY 10019
US

Mailing Address

1285 AVENUE OF THE AMERICAS, 36TH FLOOR
C/O TOMEN AMERICA, INC
NEW YORK NY 10019
US

APPROVED
AND
FILED

DOCUMENT - 5

99 JUL -8 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



06-29-99 90005 003 6750.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1991

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

29

30

4. FEI Number

13-3637018

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☒ DELETE

NAME

KOBAYASHI, TADASHI

STREET ADDRESS

1285 AVENUE OF THE AMERICAS, 36TH FLOOR

CITY-ST-ZIP

NEW YORK NY 10019

TITLE

VD

☐ DELETE

NAME

MCCARTHY, JAMES

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

T

☐ DELETE

NAME

MUSHIKA, HIDEKI

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

5.3 STREET ADDRESS

(See attached list for Directors)

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 persons.

SIGNATURE: James McCarthy, President

James McCarthy

4/13/99

212 397 5808

LIST OF DIRECTORS For Florida Subsidiary Companies

Parcel J-V Development, 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