

APPROVED
AND
FILED

99 JUL -8 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

06-29-99 90005 003 \$750.00

DO NOT WRITE IN THIS SPACE

**PROFIT CORPORATION
ANNUAL REPORT
1999**

DOCUMENT # S90208

1. Corporation Name
PARCEL J-III DEVELOPMENT, INC.



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

AND
FILED

99 JUL -8 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip 29 Country 30 Country

3. Date incorporated or Qualified
10/28/1991

4. FEI Number Applied For / Not Applicable

13-3636922 ☐ Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

☐ ☐ \$5.00 May Be Added to Fees

6. Election Campaign Financing / Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. 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 retitling) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	KOBAYASHI, TADASHI	1285 AVENUE OF THE AMERICAS, 36TH FLOOR	NEW YORK NY 10019	☒
VD	MCCARTHY, JAMES	1285 AVENUE OF THE AMERICAS, 36TH FLOOR	NEW YORK NY 10019	☐
S	MARAIA, JOHN	1285 AVENUE OF THE AMERICAS, 36TH FLOOR	NEW YORK NY 10019	☐
T	MUSHIKA, HIDEKI	1285 AVENUE OF THE AMERICAS, 36TH FLOOR	NEW YORK NY 10019	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Add
Pres	McCarthy, James	1285 Avenue of the Americas, 36th Fl	New York, NY 10019	☒	☐
VP	Umeki, Atsuo	1285 Avenue of the Americas, 36 Fl	New York, NY 10019	☒	☒
Treas	Mushika, Hideki	1285 Avenue of the Americas, 36 Fl	New York, NY 10019	☒	☐
Sec	Maraia, John	1285 Avenue of the Americas, 36 Fl	New York, NY 10019	☒	☐
Dir	(See attached list for Directors)			☒	☐

14. SIGNATURE OF REGISTERED AGENT

15. SIGNATURE OF SECRETARY OF STATE

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 included 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 680, 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.

James McCarthy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/99

212 397 5808

Page 5 of 5

LIST OF DIRECTORS

For Florida Subsidiary Companies

Parcel J-111 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