

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S90208

1. Entity Name

PARCEL J-III DEVELOPMENT, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90216 044 ***150.00

958106



DO NOT WRITE IN THIS SPACE

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-3636922

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-stating.)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME V
STREET ADDRESS UMEKI, ATSUGO
CITY-ST-ZIP 1285 AVENUE OF THE AMERICAS, 36TH FLOOR
NEW YORK NY 10019 ☒ Delete

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

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

TITLE
NAME D
STREET ADDRESS OSHIMA, SHUZO
CITY-ST-ZIP 1285 AVENUE OF THE AMERICAS, 36TH FLOOR
NEW YORK NY 10019 ☒ Delete

TITLE
NAME * See attached sheet for
STREET ADDRESS List of Directors...
CITY-ST-ZIP ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME S
STREET ADDRESS Maraia, John
CITY-ST-ZIP 1285 Avenue of the Americas, 36FL
New York, NY 10019 ☒ Change ☐ Addition

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James McCarthy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/01

212 397 5808

Date Daytime Phone #

CR2E034 (10/00)

Attachment

958102

590208

**LIST OF DIRECTORS
For Florida Subsidiary Companies**

Parcel J-III Development, Inc.

Director: McCarthy, James
c/o Tomen America, Inc.
1285 Avenue of the Americas, 36 Fl
New York, NY 10019

Director: Motohashi, Yasuo
c/o Tomen America, Inc.
1285 Avenue of the Americas, 36 Fl
New York, NY 10019

Director: Cohen, Robert
c/o Tomen America, Inc.
1285 Avenue of the Americas, 36 Fl
New York, NY 10019