

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # S90212
 1. Corporation Name
Parcel J-IV Development, Inc.

Principal Place of Business Mailing Address
C/O Tomen America, Inc.
1285 Avenue of the Americas, 36F1
New York, NY 10019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 10/28/91

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc 26 Suite, Apt. #, etc
 22 City & State 27 City & State
 23 Zip 24 Country 25 28 Zip 29 Country 30

4. FEI Number 13-3636837 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 owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
C T Corporation System
8751 West Broward Blvd.
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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS
 TITLE NAME STREET ADDRESS CITY-ST-ZIP
 President: **Takashi Sano** DELETE
 1285 Avenue of the Americas
 New York, NY 10019
 Vice President: **James McCarthy** DELETE
 1285 Avenue of the Americas
 New York, NY 10019
 Treasurer: **Hideki Mushika** DELETE
 1285 Avenue of the Americas
 New York, NY 10019
 Secretary: **Robert Cohen** DELETE
 1285 Avenue of the Americas
 New York, NY 10019
 * See attached sheet for list of Directors.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP
 President: **Tadashi Kobayashi** Change Addition
 1285 Avenue of the Americas
 New York, NY 10019
 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
John Marais, Secretary Change Addition
 1285 Avenue of the Americas
 New York, NY 10019
 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP
 REGISTERED SECRETARY
 -06/17/98-00000-037
 ***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) Florida Statutes. I further certify that the information indicated on this annual report or supplement to 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: **James McCarthy, Vice President** 4 /20/98 (212) 397 5808

CR2E034 (10/97)

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**LIST OF DIRECTORS
for Florida Subsidiary Companies**

Parcel J-IV Development, Inc.

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

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

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