

JUL-08-1999 15:24

TOMEN AMERICA REAL ESTATE

212 397 5456 P.06/07

APPROVED AND FILED DOCUMENT - 5

99 JUL -8 PM 3:42


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



06-29-99 9005 003 \*750.00

DO NOT WRITE IN THIS SPACE

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

**DOCUMENT # S90212**  
1. Corporation Name  
**PARCEL J-IV DEVELOPMENT, INC.**

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

3. Date Incorporated or Qualified: 10/28/1991

4. FEI Number: 13-3636837

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 the current year Intangible Personal Property Tax:  Yes  No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when remaining) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	KOBAYASHI, TADASHI	
STREET ADDRESS	1285 AVENUE OF THE AMERICAS, 36TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MCCARTHY, JAMES	
STREET ADDRESS	1285 AVENUE OF THE AMERICAS, 36TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	D	<input type="checkbox"/> DELETE
NAME	OSHIMA, SHUZO	
STREET ADDRESS	1285 AVENUE OF THE AMERICAS, 36TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MUSHIKA, HIDEKI	
STREET ADDRESS	1285 AVENUE OF THE AMERICAS, 36TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Pres	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	(See attached list for Directors)	
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)(1), 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 empowerments.

SIGNATURE: James McCarthy, President *[Signature]* 4/13/99 212 397 5808



## **LIST OF DIRECTORS**

### **For Florida Subsidiary Companies**

#### ***Parcel J-IV 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