

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR 20 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S90214 (5)

1. Corporation Name

PARCEL J-H DEVELOPMENT, INC.

Principal Place of Business

**TOMEN AMERICA, INC.
1285 AVE. OF THE AMERICAS
NEW YORK NY 10019**

Mailing Address

**C/O JAMES MCCARTHY
1285 AVE. OF THE AMERICAS, 36TH FLOOR
NEW YORK NY 10019-8028
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/28/1991	3a. Date of Last Report 04/19/1994
4. FBI Number 13-3637035	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
7. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☐ Yes ☐ No	

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
24. Country	29. Country

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	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	MIYAOKA, KAZUO	1.2 NAME	KAWAMURA, HAJIME
STREET ADDRESS	1285 AVE OF AMERICAS	1.3 STREET ADDRESS	1285 Ave of the Americas, 36 floor
CITY- ST- ZIP	NEW YORK NY 10019	1.4 CITY- ST- ZIP	New York, NY 10019
TITLE	P	2.1 TITLE	☐ Change ☐ Addition
NAME	SANO, TAKASHI	2.2 NAME	
STREET ADDRESS	1285 AVE OF AMERICA	2.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY	2.4 CITY- ST- ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	MCCARTHY, JAMES	3.2 NAME	
STREET ADDRESS	1285 AVE OF AMERICA	3.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY	3.4 CITY- ST- ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	COHEN, ROBERT	4.2 NAME	
STREET ADDRESS	1285 AVE OF AMERICA	4.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY	4.4 CITY- ST- ZIP	
TITLE	T	5.1 TITLE	☒ Change ☐ Addition
NAME	YONENAGA, TASTUHIRO	5.2 NAME	MUSHIKA, HIDEKI
STREET ADDRESS	1285 AVE OF AMERICA	5.3 STREET ADDRESS	1285 Ave of the Americas, 36 floor
CITY- ST- ZIP	NEW YORK NY	5.4 CITY- ST- ZIP	New York, NY 10019
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 unchanged, or on an attachment with an address.

SIGNATURE:

Takashi Sano

Takashi Sano, President 4/7/95 (212) 397-5453

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Filed #