

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S90214** (5)

1. Corporation Name

PARCEL JHI 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 10019-6028
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
10/28/1991

3a. Date of Last Report
04/20/1995

4. FEI 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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 the date of filing

Signature typed or printed name of registered agent and the date of filing

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **KAWAMURA, HAJIME**
STREET ADDRESS **1285 AVE. OF THE AMERICAS, 36 FL.**
CITY-ST-ZIP **NEW YORK NY**

TITLE **P** ☐ DELETE
NAME **SANO, TAKASHI**
STREET ADDRESS **1285 AVE OF AMERICA**
CITY-ST-ZIP **NEW YORK NY**

TITLE **V** ☐ DELETE
NAME **MCCARTHY, JAMES**
STREET ADDRESS **1285 AVE OF AMERICA**
CITY-ST-ZIP **NEW YORK NY**

TITLE **S** ☐ DELETE
NAME **COHEN, ROBERT**
STREET ADDRESS **1285 AVE OF AMERICA**
CITY-ST-ZIP **NEW YORK NY**

TITLE **T** ☐ DELETE
NAME **MUSHIKA, HIDEKI**
STREET ADDRESS **1285 AVE. OF THE AMERICAS, 36 FL.**
CITY-ST-ZIP **NEW YORK N.**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition
1.2 NAME **Takashi Sano**
1.3 STREET ADDRESS **1285 Ave of the Americas**
1.4 CITY-ST-ZIP **New York, NY 10019**

2.1 TITLE **D** ☐ Change ☒ Addition
2.2 NAME **James McCarthy**
2.3 STREET ADDRESS **1285 Ave of the Americas**
2.4 CITY-ST-ZIP **New York, NY 10019**

3.1 TITLE **D** ☐ Change ☒ Addition
3.2 NAME **Shuzo Oshima**
3.3 STREET ADDRESS **1285 Ave. of the Americas**
3.4 CITY-ST-ZIP **New York, NY 10019**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

500001783395
-04/17/96--01020--011
*****3000.00**

SIGNATURE:

Takashi Sano

Takashi Sano, President 3/11/96

(212) 397-5453

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAY

DAYTIME PHONE #

CR2E034 (12/95)