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06-29-1999 90005 003 ***750.00
S90214

99 JUL -8 PM 3:38

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # S90214

1. Corporation Name
PARCEL JHI DEVELOPMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1991

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 owes the current year Intangible
Personal Property Tax ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.1506, 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KOBAYASHI, TADASHI
STREET ADDRESS 1285 AVENUE OF THE AMERICAS, 36TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019 ☒ DELETE

1.1 TITLE Pres
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 ☒ Change ☐ Add

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

2.1 TITLE VP
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 ☒ Change ☒ Add

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

3.1 TITLE Treas
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 ☒ Change ☐ Add

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

4.1 TITLE Sec
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 ☒ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE Dir
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
(See attached list for Directors) ☒ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

14. 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 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 incorporations.

SIGNATURE: James McCarthy, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/99

212 397 5808

Daytime Phone #

LIST OF DIRECTORS For Florida Subsidiary Companies

Parcel J-11 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