2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$97865

1. Entity Name

PARCEL B-I 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

2. Principal Place of Business 3. Mailing Address FILED Apr 26, 2001 8:00 am Secretary of State

04-26-2001 90216 042 ***150.00

AACTAQ



Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State			City & State			4.	4. FEI Number 58-1976124				piled For
Zip Country			Zip Country			5.	5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name	and Address of Current R			7.	7. Name and Address of New Registered Agent					
					Name						
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324					Street Address (P.O. Box Number is Not Acceptable)						
PLAN	HAHUN F	L 33324									
					City Zip Code						
8 The above i	named entit	ty submits this statement for t	the nurnose of changing its	s renister	rgistered office or registered agent, or both, in the State of Florida.						
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SIGNATURE _	Signature type	d or printed name of registeree agent an	c title if unpticable (NY)	TE: Renieters	ed Agent signature	ren inad when	reinstatine\		DATE		
·	orginatore, types	or printed name or registered agent an	c alle il applicable (NO	n reginie e	so Agest, signature	edunea when	renstating)		DATE		
Tax filing re	,	gible to satisfy its Intangible and elects to do so.	FILE NOW!!! FEE IS \$150.0 After MAY 1, 2001 Fee will be \$55 Make Check Payable to Department			00.0	10. Election Campaign Financing Trust Fund Contribution. \$5.00 May B Added to Fees				
11.		OFFICERS AND D	DIRECTORS	12.		Al	DDITIONS/CI	IANGES TO OF	FICERS AN	ID DIRECTOR	S IN 11
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CITY-ST-ZIP				CIT	Y-ST-ZIP						
13. Thereby	certify that t	the information supplied with	this filing does not qualify:	for the ex	emption state	d in Section	n 119.07(3)(i)	Florida Statute:	s. I further o	ertify that the	information

indicated on this report or supplemental 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, Fiorida Statutos; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all oth

SIGNATURE:

James McCarthy

SIGNATURE AND TYPED OR PRINTED NAME

212 397 5808

Daytime Phone #

958108 4 597865

LIST OF DIRECTORSFor Florida Subsidiary Companies

Parcel B-I Development, Inc.

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

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

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