

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 16 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 852016 (5)
 1. Corporation Name
 MITSUBISHI MOTOR SALES OF AMERICA, INC.



Principal Place of Business: 6400 W KATELLA AVENUE, CYPRESS CA 90630-5208
 Mailing Address: 6400 W KATELLA AVENUE, CYPRESS CA 90630-5208

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/26/1982	
21	22	26	27	4. FEI Number 95-3673256	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	24	28	29	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	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
				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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAKEUCHI, TOHEI	1.2 NAME	HIROSHI YAJIMA
STREET ADDRESS	6400 KATELLA AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CYPRESS CA	1.4 CITY-ST-ZIP	
TITLE	EVPF	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAKAHASHI, MASAKI	2.2 NAME	
STREET ADDRESS	6400 KATELLA AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CYPRESS CA	2.4 CITY-ST-ZIP	
TITLE	EVPO	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REOCHIA, RICHARD D	3.2 NAME	PIERRE GAGNON
STREET ADDRESS	600-101 BROCTON COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	LONG BEACH CA	3.4 CITY-ST-ZIP	
TITLE	EVPC	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SONOBE, TAKASHI	4.2 NAME	CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER ID
STREET ADDRESS	6400 KATELLA AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CYPRESS CA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UO, SEICHI	5.2 NAME	MITSURU ITO
STREET ADDRESS	5 HERON	5.3 STREET ADDRESS	6400 KATELLA AVE
CITY-ST-ZIP	IRVINE CA	5.4 CITY-ST-ZIP	CYPRESS, CA 90630
TITLE	VPGC	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLEBERMAN, ELLEN J.	6.2 NAME	
STREET ADDRESS	6400 KATELLA AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CYPRESS CA	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)(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.

SIGNATURE _____ DATE 7/1/98 (914) 373-1000

CR2E034 (5/98)