

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 852016

1. Entity Name

MITSUBISHI MOTOR SALES OF AMERICA, INC.

FILED
Mar 30, 2000 8:00 am
Secretary of State

03-30-2000 90054 031 ***150.00

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		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 95-3673256	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	---	---	------------------------------------

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO YAJIMA, HIROSHI 6400 KATELLA AVE CYPRESS CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPF TAKAHASHI, MASAKI 6400 KATELLA AVENUE CYPRESS CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AKINOBU SAITO, Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6400 KATELLA AVE CYPRESS, CA 90630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPO GAGNON, PIERRE 600-101 BROCTON COURT LONG BEACH CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO SONOBE, TAKASHI 6400 KATELLA AVE CYPRESS CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME ONLY 33-8, SHIBA 5-CHOME ADDRESS ONLY MINATO-KU, TOKYO, JAPAN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ITO, MITSURU 6400 KATELLA AVE CYPRESS CA 90630 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ADDRESS ONLY 100 MITSUBISHI WAY NORMAL, IL 61761
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC GLEBERMAN, ELLEN J. 6400 KATELLA AVE. CYPRESS CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] **3-20-00**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #